

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 07, 2009
Secretary of State**

DOCUMENT# N08000009806

Entity Name: GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

4940 BAYLINE DR.
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

4940 BAYLINE DR.
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 26-3590251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FEURIG, THOMAS L
4940 BAYLINE DR.
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, WILLIAM J
Address: 13822 PINE VILLA LANE
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: SULLIVAN, MICHAEL W
Address: 6271 TIDEWATER ISLAND CIR.
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: RIVERA, CHICO
Address: 1474 N. LAKEWOOD CIR.
City-St-Zip: FT. MYERS, FL 33917

Title: D () Delete
Name: RICHARDS, GEORGE
Address: 2742 NW 13TH ST.
City-St-Zip: CAPE CORAL, FL 33993

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: BARRETT, WILLIAM J
Address: 13822 PINE VILLA LANE
City-St-Zip: FT. MYERS, FL 33912

Title: VCH (X) Change () Addition
Name: SULLIVAN, MICHAEL W
Address: 6271 TIDEWATER ISLAND CIR.
City-St-Zip: FT. MYERS, FL 33908

Title: SEC (X) Change () Addition
Name: RIVERA, CHICO
Address: 1474 N. LAKEWOOD CIR.
City-St-Zip: FT. MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRS () Change (X) Addition
Name: DOZIER, SHARLENE
Address: 1387 WALES DRIVE
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS L. FEURIGH

CEO

07/07/2009

Electronic Signature of Signing Officer or Director

Date