

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010548

FILED
Aug 17, 2010
Secretary of State

Entity Name: GOODWERKS, INC.

Current Principal Place of Business:

401 EAST LAS OLAS, SUITE 1120
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS, SUITE 1120
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: HUIZENGA, WAYNE
Address: 401 EAST LAS OLAS, SUITE 1120
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: BRANNING, CLOIDE
Address: 401 EAST LAS OLAS, SUITE 1120
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: WIERDA, ANDREW
Address: 401 EAST LAS OLAS, SUITE 1120
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: WAYNE HUIZENGA

D

08/17/2010

Electronic Signature of Signing Officer or Director

Date