

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010872

FILED
Apr 23, 2010
Secretary of State

Entity Name: CARLSON GOSS FOUNDATION INC

Current Principal Place of Business:

11499 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11499 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-1417536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JACK W
11499 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: CARLSON, JACK W
Address: 108 SAGUARO LANE
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: GOSS, BYRON
Address: 11499 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: DAUGHTERY, BEN
Address: 10603 7TH AVENUE, GULF
City-St-Zip: MARATHON, FL 33050 US

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: JACK W CARLSON

DIR

04/23/2010

Electronic Signature of Signing Officer or Director

Date