

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006256

FILED
May 06, 2005
Secretary of State

Entity Name: GOODWOOD MUSEUM AND GARDENS, INC.

Current Principal Place of Business:

1600 MICCOSUKEE RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1600 MICCOSUKEE RD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 31-1539800 **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:

PAARLBERG, LARRY
1600 MICCOSUKEE RD
TALLAHASSEE, FL 32308 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: ASKINS, JEFF
Address: 217 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: C () Delete
Name: AMOS, HAYS
Address: 3046 SHAMROCK NORTH
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: FERNANDEZ, SEGUNDO
Address: 702 LOTHIAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: LAFACE, RON
Address: 1728 TARPON DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: ASHENAFI, NINA
Address: 1728 TARPON DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: LINES, BLUCHER
Address: POST OFFICE BOX 550
City-St-Zip: QUINCY, FL 32353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MOORE, MURRAY
Address: 2410 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VC (X) Change () Addition
Name: SMITH, CARRI
Address: 6122 BORDERLINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: LAWRENCE, JOHN
Address: 1801 QUINCE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Change () Addition
Name: PERKINS, MARY WARREN
Address: 2602 MARSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: BUNN, NELLE
Address: 3029 SAWGRASS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MURRAY MOORE, JR.

C

05/06/2005

Electronic Signature of Signing Officer or Director

Date