2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006256

Entity Name: GOODWOOD MUSEUM AND GARDENS, INC.

FILED May 08, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---|--|--|
| | OSUKEE RD ISEE, FL 32308 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 1600 MICCOSUKEE RD TALLAHASSEE, FL 32308 | | | |
| | 31-1539800 FEI Number Applied For () FEI Nue with s. 607.193(2)(b), F.S., the corporation did not receive Address of Current Registered Agent: | = | |
| | | riamo ana | , tuaness of the witteg state of the state o |
| | RG, LARRY OSUKEE RD ISEE, FL 32308 US | | |
| The above in the State | named entity submits this statement for the purpose of Florida. | of changing it | ts registered office or registered agent, or both, |
| SIGNATURE: | | | |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete MOORE, MURRAY 2410 KILLARNEY WAY TALLAHASSEE, FL 32309 | Title: Name: Address: City-St-Zip: | VC (X) Change () Addition PROCTOR, COLLINS 401 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 |
| Title: Name: Address: City-St-Zip: | D () Delete LAWRENCE, JOHN 1801 QUINCE DRIVE TALLAHASSEE, FL 32308 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete PERKINS, MARY WARREN 2602 MARSTON ROAD TALLAHASSEE, FL 32308 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition BEALL, WALLI 442 LACY WOODS COURT TALLAHASSEE, FL 32312 |
| Title: Name: Address: City-St-Zip: | VC () Delete LINES, BLUCHER POST OFFICE BOX 550 QUINCY, FL 32353 | Title: Name: Address: City-St-Zip: | C (X) Change () Addition LINES, BLUCHER POST OFFICE BOX 550 QUINCY, FL 32353 |
| Title: Name: Address: City-St-Zip: | ()Delete | Title: Name: Address: City-St-Zip: | T () Change (X) Addition WILLIAMS, VERN 1824 GOLF TERRACE TALLAHASSEE, FL 32301 |
| Title: Name: Address: City-St-Zip: | ()Delete | Title: Name: Address: City-St-Zip: | D () Change (X) Addition TONNACLIFF, MARY ANN 7757 PRESERVATION ROAD TALLAHASSEE, FL 32312 |

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: BLUCHER LINES C 05/08/2007