

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006256

FILED
Oct 14, 2010
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 ()

Name and Address of Current Registered Agent:

ARMSTRONG, GEORGE
1600 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BROOKS, THOMAS
1600 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

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: THOMAS BROOKS

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: SMITH, BILL
Address: 1530 MARION AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: C
Name: LAVIA, JOHN
Address: 1503 LEE AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: BEALL, WALLI
Address: 442 LACY WOODS COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: BARNETT, RICK
Address: 1901 MILLER'S LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: KRAFFT, GINEEN
Address: 2342 SKYLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: JOHN LAVIA

C

10/14/2010

Electronic Signature of Signing Officer or Director

Date