

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006256

FILED
Feb 07, 2011
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:

BROOKS, THOMAS
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: VC
Name: HALL, MARGO
Address: 2933 WOODSIDE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: T
Name: WILLIAMS, VERN
Address: 1824 GOLF TERRACE
City-St-Zip: TALLAHASSEE, FL 32301

Title: C
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: RICK BARNETT

C

02/07/2011

Electronic Signature of Signing Officer or Director

Date