2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002641

FILED Jan 07, 2010 Secretary of State

Entity Name: GODBOLD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1625 OCEAN VIEW DRIVE TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

1625 OCEANVIEW DRIVE TIERRA VERDE, FL 33715 US 1625 OCEAN VIEW DRIVE TIERRA VERDE, FL 33715

FEI Number: 59-3455170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODBOLD, FRANCIS S. 1625 OCEANVIEW DRIVE TIERRE VERDE, FL 33715 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTDT

Name: GODBOLD, FRANCIS S.
Address: 1625 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: SDT

Name: GODBOLD, ELIZABETH H.
Address: 1625 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: VDT

Name: GODBOLD, JOHN A.
Address: 6533 MERCER
City-St-Zip: HOUSTON, TX 77005

Title: VDT

 Name:
 BLAIR, LAURA G.

 Address:
 2401 WATROUS AVE

 City-St-Zip:
 TAMPA, FL 33629

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: FRANCIS S. GODBOLD PTDT 01/07/2010