

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000007051

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** THE GOODALL FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

109 TEAL NEST COURT  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

109 TEAL NEST COURT  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 59-3549023

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YONG, FRANK J  
4570 ST. JOHNS AVENUE SUITE 1A  
JACKSONVILLE, FL 32210 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  
Name: GOODALL, HERBERT W III  
Address: 109 TEAL NEST COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D  
Name: GOODALL, SUSAN G  
Address: 109 TEAL NEST COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D  
Name: GOODALL, ROBERT D  
Address: 105 RAVEN ROCK ROAD  
City-St-Zip: RICHMOND, VA 23229

Title: D  
Name: GAVIN, ELIZA H. S  
Address: PO BOX 1158  
City-St-Zip: TELLURIDE, CO 81435

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: HERBERT W GOODALL III

S/T

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date