

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091643

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOODEN FINANCIAL GROUP, INC

Current Principal Place of Business:

550 WATER ST #1359
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

4301 EAGLE LANDING PKWY
ORANGE PARK, FL 32065 US

Current Mailing Address:

550 WATER ST #1359
JACKSONVILLE, FL 32202 US

New Mailing Address:

4301 EAGLE LANDING PKWY
ORANGE PARK, FL 32065 US

FEI Number: 56-2387388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODEN, LAWRENCE
550 WATER ST #1359
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GOODEN, LAWRENCE
4301 EAGLE LANDING PKWY
ORANGE PARK, FL 32065 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: LAWRENCE H GOODEN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOODEN, LAWRENCE H
Address: 4301 EAGLE LANDING PKWY
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VPSD () Delete
Name: GOODEN, ROBIN L
Address: 4301 EAGLE LANDING PKWY
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE H GOODEN

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date