

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026678

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: GOODRICH PROPERTIES II, INC.

## Current Principal Place of Business:

EDWARDS & ANGELL (G. YOUNG)  
ONE N. CLEMATIS ST., STE 400  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

EDWARDS & ANGELL (G. YOUNG)  
ONE N. CLEMATIS ST., STE 400  
WEST PALM BEACH, FL 33401

## New Mailing Address:

525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

FEI Number: 65-0482582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLARK, STANLEY L  
Address: 265 BLUE RIDGE ROAD  
City-St-Zip: NORTH ANDOVER, MA 01845

Title: S ( ) Delete  
Name: CORLEY, NOLLY E  
Address: 64 JAMAICA ST  
City-St-Zip: BOSTON, MA 02130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLARK, STANLEY L  
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change ( ) Addition  
Name: MARZILLI, JOSEPH  
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH MARZILLI

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03/23/2009

Electronic Signature of Signing Officer or Director

Date