

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000446

Entity Name: GOLDEN CENTER, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2041 E OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

2041 SE OCEAN BLVD
STUART, FL 34996

Current Mailing Address:

1130 ADMIRAL CROSSING
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 65-0813124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT C
2041 E OCEAN BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT C
2041 SE OCEAN BLVD
STUART, FL 34996 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAHLER, CAROLYN J
Address: 1415 HIGH FOREST DRIVE N
City-St-Zip: TUSCALOOSA, AL 35406

Title: VP/S () Delete
Name: KNEBELS, ROBIN J
Address: 1130 ADMIRAL CROSSING
City-St-Zip: ALPHARETTA, GA 30005

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: ROBIN J. KNEBELS

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date