2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # F01000004888 04-28-2006 90203 015 ****61.25 1. Entity Name SAMARITAN'S PURSE, INC. Principal Place of Business Mailing Address 60030662 801 BAMBOO ROAD PO BOX 3000 BOONE, NC 28607 BOONE, NC 28607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Numbe 58-1437002 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRICE, SUSANNE Street Address (P.O. Box Number is Not Acceptable) 11221 JOHN WYCLIFFE BLVD ORLANDO, FL 32832 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 13 ☐ Delete TITLE ☐ Change ☐ Addition TITLE **Please see Attachment CHEATHAM, MELVIN L NAME NAME 244 BARNARD WAY STREET ADDRESS STREET ADDRESS for additional Board members. CITY-ST-ZIP VENTURA, CA 93001 CITY-ST-ZIP D Change Addition TITLE ☐ Delete TITLE EVANS, ANTHONY T NAME NAME STREET ADDRESS 1940 ELDERLEAF DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75232 n ☐ Addition TITLE Delete TITLE Change FURMAN, JAMES C NAME NAME STREET ADDRESS 166 SOUTHGATE DR., STE 10 STREET ADDRESS CITY-ST-ZIP **BOONE, NC 28607** CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE FURMAN, LOWELL B NAME NAME STREET ADDRESS 695 TRILLIUM RIDGE STREET ADORESS **BOONE, NC 28607** CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE CD TITLE GRAHAM III, W. FRANKLIN NAME NAME STREET ADDRESS 801 BAMBOO RD STREET ADDRESS **BOONE, NC 28607** CITY-ST-ZIP City-St-7iP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HEITZIG, L.F. NAME STREET ADDRESS 32222 DEL OBISPO ST. STREET ADDRESS SAN JUAN CAPISTRANO, CA 92675

FILED

828-262-1980 /Secretary SIGNATURE: 04-17-06 GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

ATTACHMENT 60030662

2006 NOT-FOR-PROFIT CORPORATION F0T000004888 ANNUAL REPORT Samaritan's Purse

Officers and Directors, continued

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D GRAHAM, MELVIN F. 3550 GOVERNOR'S LANE CHARLOTTE, NC 28111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEITH, GRAEME M., THE KEITH CORPORATION 5935 CARNEGIE BOULEVARD, SUITE 200 CHARLOTTE, NC 28209
TITLE	D
NAME	LAURIE, GREGORY M., HARVEST CHRISTIAN FELLOWSHIP
STREET ADDRESS	6115 ARLINGTON AVENUE
CITY-ST-ZIP	RIVERSIDE, CA 92504
TITLE	D
NAME	MARTIN DEL CAMPO, FELIX
STREET ADDRESS	2310 WHITENDALE, SUITE A
CITY-ST-ZIP	VISALIA, CA 93277
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D PAYNE, PHYLLIS T., SAMARITAN'S PURSE POST OFFICE BOX 3000 (801 BAMBOO ROAD) BOONE, NC 28607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/Vice-Chairman (no abbreviation listed for this title) RHOADS, ROSS S. 5614 CHALLISFORD LANE CHARLOTTE, NC 28226
TITLE	D
NAME	SABER, PAUL
STREET ADDRESS	16146 EL CAMINO REAL
CITY-ST-ZIP	RANCHO SANTA FE, CA 92091
TITLE	D
NAME	SHANK, REVEREND ROBERT R.
STREET ADDRESS	1730 MARGATE PLACE
CITY-ST-ZIP	NEWPORT BEACH, CA 92660





Franklin Graham President

Transmittal Memorandum

Certified Mail / 7004 0750 0002 9314 3555 / Return Receipt Requested

TO: Division of Corporations

Post Office Box 1500

Tallahassee, Florida 32302-1500

FROM: Jeannette Brown, Executive Legal Assistant

SUBJECT: (F01000004888 / 2006 Not-for-Profit Corporation Annual Report

DATE: April 24, 2006

Good day,

Enclosed for filing in your office is the completed 2006 Not-for-Profit Corporation Annual Report for Samaritan's Purse. Also enclosed is check number 70404 for \$61.25 to cover the filing fee.

This application is not filed online because Samaritan's Purse has thirteen Directors and only six appear online:

----Original Message----

From: corphelp [mailto:corphelp@dos.state.fl.us]

Sent: January 22, 2004 8:59 AM

To: Brown, Jeannette

Subject: Document #F01000004888

If you have more than 6 officers/directors you need to print the form and mail it in with an attachment if there are changes or not. If an attachment isn't sent with the annual report, the additional officers/directors will not be considered a part of the corporation since the "document filed" is the official record.

Leslie Sellers Internet Access

ATTACHMENT

Division of Corporations April 24, 2006 Page 2 # 401000004888

If you have questions or need additional information, you may contact me by telephone 828-262-1980 / fax 828-266-1021 / or email jbrown@samaritan.org. Thank you.

JB Enclosures