2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # F01000004888 04-17-2007 90046 041 ****61.25 1. Entity Name SAMÁRITAN'S PURSE, INC. Principal Place of Business Mailing Address 4006461U PO BOX 3000 801 BAMBOO ROAD BOONE, NC 28607 BOONE, NC 28607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-NP CR2E037 (12/06) 4. FEI Number 58-1437002 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DESAULNIERS, LINDA 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition CHEATHAM, MELVIN L NAME NAME **Please see Attachment 11 for STREET ADDRESS 244 BARNARD WAY STREET ADDRESS additional Board members** CITY-ST-7IP VENTURA, CA 93001 CITY-ST-7/P Delete D TITLE TITLE ☐ Change **X** Addition EVANS, ANTHONY T Jerry Prevo NAME NAME 1940 FLDERI FAF DRIVE STREET ADDRESS Anchorage Baptist Temple, 6401 Northern STREET ADDRESS Lights Blvd, Anchorage, AK 99504 CITY-ST-ZIP DALLAS, TX 75232 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition FURMAN, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 166 SOUTHGATE DR., STE 10 CITY+ST-ZIP **BOONE, NC 28607** CITY-ST-ZIP 🔼 Delete TITLE TITLE Change X Addition FURMAN, LOWELL B Richard W. Furman NAME (deceased) NAME STREET ADDRESS 695 TRILLIUM RIDGE 16740 Blue Ridge Parkway STREET ADDRESS CITY-ST-ZIP **BOONE, NC 28607** CITY-ST-ZIP Boone, NC 28607 TITLE ☐ Delete TITLE ☐ Change X Addition W. Franklin Graham, III NAME GRAHAM III, W. FRANKLIN NAME Add PO Box 3000 STREET ADDRESS 801 BAMBOO RD. STREET ADDRESS **BOONE, NC 28607** CITY-ST-ZIP CITY-ST-ZIP D L.F. (Skip) Heitzig Calvary Chapel TITLE ☐ Delete TITLE Change ☐ Addition HEITZIG, L.F. address NAME NAME STREET ADDRESS 32222 DEL OBISPO ST. 4001 Osuna Road NE STREET ADDRESS

FILED

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 changed, or on an attachment with an address, with all other like empowered. / Secretary 828-262-1980 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Phyllis

CITY-ST-ZIP

Albuquerque, NM 87109

SAN JUAN CAPISTRANO, CA 92675

ATTACHMENT 40064610

FLORIDA 2007 NOT-FOR-PROFIT CORPORATION F01000004888 ANNUAL REPORT Samaritan's Purse **Attachment 11**

Officers and Directors, continued

CHANGES

TITLE	**CHANGES**	
STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28210*** formerly 3550 GOVERNOR'S LANE CHARLOTTE, NC 28111 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SABER, PAUL STREET ADDRESS CITY-ST-ZIP TITLE NAME SABER, PAUL STREET ADDRESS CITY-ST-ZIP TITLE NAME SABER, PAUL SHANK, REVEREND ROBERT R. 1730 MARGATE PLACE	TITLE	T/D
CITY-ST-ZIP CHARLOTTE, NC 28210** formerly 3550 GOVERNOR'S LANE CHARLOTTE, NC 28111 TITLE D NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME SABER, PAUL 16146 EL CAMINO REAL RANCHO SANTA FE, CA 92091 TITLE NAME SHANK, REVEREND ROBERT R. 1730 MARGATE PLACE	NAME	GRAHAM, MELVIN F.
STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS	**6100 FAIRVIEW ROAD, SUITE 235
TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SHANK, REVEREND ROBERT R. 1730 MARGATE PLACE	CITY-ST-ZIP	CHARLOTTE, NC 28210**
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