


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90170 029 ****61.25

DOCUMENT # F01000004888
 1. Entity Name
 SAMARITAN'S PURSE, INC.



Principal Place of Business
 801 BAMBOO ROAD
 BOONE, NC 28607

Mailing Address
 PO BOX 3000
 BOONE, NC 28607

60034736



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04232008 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
 58-1437002

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
 DESAULNIERS, LINDA
 11221 JOHN WYCLIFFE BLVD
 ORLANDO, FL 32832

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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) DATE _____

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

| 10. OFFICERS AND DIRECTORS | | |
|----------------------------|-------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | CHEATHAM, MELVIN L | |
| STREET ADDRESS | 244 BARNARD WAY | |
| CITY-ST-ZIP | VENTURA, CA 93001 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | EVANS, ANTHONY T | |
| STREET ADDRESS | 1940 ELDERLEAF DRIVE | |
| CITY-ST-ZIP | DALLAS, TX 75232 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | FURMAN, JAMES C | |
| STREET ADDRESS | 166 SOUTHGATE DR., STE 10 | |
| CITY-ST-ZIP | BOONE, NC 28607 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | FURMAN, RICHARD W | |
| STREET ADDRESS | 16740 BLUE RIDGE PKWY | |
| CITY-ST-ZIP | BOONE, NC 28607 | |
| TITLE | CD | <input type="checkbox"/> Delete |
| NAME | GRAHAM III, W. FRANKLIN | |
| STREET ADDRESS | 801 BAMBOO RD. | |
| CITY-ST-ZIP | BOONE, NC 28607 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | HEITZIG, L.F. | |
| STREET ADDRESS | 32222 DEL OBISPO ST. | |
| CITY-ST-ZIP | SAN JUAN CAPISTRANO, CA 92675 | |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
|---|-------------------------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | **Address change** HEITZIG, L.F. | |
| STREET ADDRESS | 4001 OSUNA ROAD NE | |
| CITY-ST-ZIP | ALBUQUERQUE, NM 87109 | |

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.

SIGNATURE: Phillip J. Dayan 04-23-08 828.262.1980
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60032796

FLORIDA ~~2008~~ NOT-FOR-PROFIT CORPORATION
F01000004888 ANNUAL REPORT
Samaritan's Purse
Attachment 11

Officers and Directors, continued

****CHANGES****

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D - **NEW** CARROLL, STERLING, CARROLL LEATHER GOODS 1640 OLD 421 SOUTH BOONE, NC 28607 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T/D GRAHAM, MELVIN F., **GRAHAM ENTERPRISES** 6100 FAIRVIEW ROAD, SUITE 235 CHARLOTTE, NC 28210 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D - **NEW** GRAHAM, ROY, BILLY GRAHAM EVANGELISTIC ASSN. 4350 WESTMONT DRIVE CHARLOTTE, NC 28217 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D - **NEW** HODGES, TOM, SUNTRUST BANK 6836 MORRISON BOULEVARD CHARLOTTE, NC 28211 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KEITH, GRAEME M., THE KEITH CORPORATION 5935 CARNEGIE BOULEVARD, SUITE 200 CHARLOTTE, NC 28209 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LAURIE, GREGORY M., HARVEST CHRISTIAN FELLOWSHIP 6115 ARLINGTON AVENUE RIVERSIDE, CA 92504 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARTIN DEL CAMPO, FELIX 2310 WHITENDALE, SUITE A VISALIA, CA 93277 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D - **NEW** OLIVER, JAMES, BETHLEHEM BAPTIST CHURCH 797 OLD GEORGIA ROAD ROEBUCK, SC 29376Q |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S/D PAYNE, PHYLLIS T., SAMARITAN'S PURSE 801 BAMBOO ROAD / POST OFFICE BOX 3000 BOONE, NC 28607 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D - **NEW** PREVO, JERRY, ANCHORAGE BAPTIST TEMPLE 6401 EAST NORTHERN LIGHTS BOULEVARD ANCHORAGE, AK 99504 |

ATTACHMENT

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Officers and Directors, continued

****CHANGES****

| | |
|--|---|
| 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 NAME STREET ADDRESS CITY-ST-ZIP | D -- **ADDRESS CHANGE** SABER, PAUL, BILLY GRAHAM EVANGELISTIC ASSN. 4350 WESTMONT DRIVE CHARLOTTE, NC 28217 FORMERLY: 16146 EL CAMINO REAL RANCHO SANTA FE, CA 92091 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SHANK, REVEREND ROBERT R. 1730 MARGATE PLACE NEWPORT BEACH, CA 92660 |