

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004888

FILED
Apr 03, 2009
Secretary of State

Entity Name: SAMARITAN'S PURSE, INC.

Current Principal Place of Business:

801 BAMBOO ROAD
BOONE, NC 28607

New Principal Place of Business:

Current Mailing Address:

PO BOX 3000
BOONE, NC 28607

New Mailing Address:

FEI Number: 58-1437002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAULNIERS, LINDA
11221 JOHN WYCLIFFE BLVD
ORLANDO, FL 32832 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEATHAM, MELVIN L
Address: 244 BARNARD WAY
City-St-Zip: VENTURA, CA 93001 US

Title: D () Delete
Name: EVANS, ANTHONY T
Address: 1940 ELDERLEAF DRIVE
City-St-Zip: DALLAS, TX 75232 US

Title: D () Delete
Name: FURMAN, JAMES C
Address: 166 SOUTHGATE DR., STE 10
City-St-Zip: BOONE, NC 28607 US

Title: D () Delete
Name: FURMAN, RICHARD W
Address: 16740 BLUE RIDGE PKWY
City-St-Zip: BOONE, NC 28607 US

Title: CD () Delete
Name: GRAHAM III, W. FRANKLIN
Address: 801 BAMBOO RD.
City-St-Zip: BOONE, NC 28607 US

Title: D () Delete
Name: HEITZIG, L.F.
Address: 4001 OSUNA RD NE
City-St-Zip: ALBUQUERQUE, NM 87109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEITZIG, LOUIS F
Address: 4001 OSUNA RD NE
City-St-Zip: ALBUQUERQUE, NM 87109 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS T. PAYNE

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date

F01000004888
4-3-09

FLORIDA 2009 NOT-FOR-PROFIT CORPORATION
F01000004888 ANNUAL REPORT
Samaritan's Purse
Attachment to complete Officers and Board of Directors Listing

****CHANGES****

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARROLL, STERLING. *CARROLL COMPANIES, INC.* 1640 OLD 421 SOUTH BOONE, NC 28607 Formerly: CARROLL LEATHER GOODS
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 GRAHAM, ROY *A.* , BILLY GRAHAM EVANGELISTIC ASSN. 4350 WESTMONT DRIVE CHARLOTTE, NC 28217
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HODGES, TOM, *HODGES, THOMAS M., IV* SUNTRUST BANK 8836 MORRISON BOULEVARD CHARLOTTE, NC 28211 Formerly: HODGES, TOM
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - *EMERITUS MAY 28, 2008 - NOW NON-VOTING MEMBER* 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 *717 WEST CENTER STREET VISALIA, CA 93291 Formerly: 2310 WHITENDALE, SUITE A VISALIA, CA 93277
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - **NEW** OLIVER, JAMES, *L.* BETHLEHEM BAPTIST CHURCH 797 OLD GEORGIA ROAD ROEBUCK, SC 29376

**FLORIDA 2009 NOT-FOR-PROFIT CORPORATION
F01000004888 ANNUAL REPORT
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Attachment to complete Officers and Board of Directors Listing, continued

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 *L.*, ANCHORAGE BAPTIST TEMPLE 6401 EAST NORTHERN LIGHTS BOULEVARD ANCHORAGE, AK 99504
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 SABER, PAUL *T.*, BILLY GRAHAM EVANGELISTIC ASSN. 4350 WESTMONT DRIVE CHARLOTTE, NC 28217
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHANK, REVEREND ROBERT R. 1730 MARGATE PLACE NEWPORT BEACH, CA 92660