

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: GOOD SAMARITAN NETWORK, INC.

Current Principal Place of Business:

1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303

New Principal Place of Business:

4151 DEERLANE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

POB 4089
TALLAHASSEE, FL 32315

New Mailing Address:

4151 DEERLANE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 26-0263297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD F
1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 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: DP
Name: BURNS, BETH A
Address: 4151 DEERLANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: BROWN, STUART K
Address: 7606 WILLOW BASTIC COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: CONNER, CAROL A
Address: 1532 OLDFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DT
Name: SMITH, RICHARD F
Address: 107 EAST THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: BURNS, IRVIN G
Address: 4151 DEER LANE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: ENWRIGHT, BYRON R
Address: 6740 VISALIA PLACE
City-St-Zip: TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: RICHARD F. SMITH

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date