

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004888

Entity Name: SAMARITAN'S PURSE, INC.

Current Principal Place of Business:

801 BAMBOO ROAD
BOONE, NC 28607

FILED
Jan 05, 2018
Secretary of State
CC6016144387

Current Mailing Address:

PO BOX 3000
BOONE, NC 28607

FEI Number: 58-1437002

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OWEN, ANNA
11221 JOHN WYCLIFFE BLVD
ORLANDO, FL 32832 US

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

Officer/Director Detail :

Title OFFICER, DIRECTOR
Name CARROLL, STERLING C
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name FURMAN, JAMES C
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name FURMAN, RICHARD W
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name GARCIA-CARRILLO, PEDRO P
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name GRAHAM, MELVIN F
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title SECRETARY, DIRECTOR
Name PAYNE, PHYLLIS T
Address SAMARITAN'S PURSE
P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name GRAHAM, ROY A
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name HARWOOD, MIKE
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Continues on page 2

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: PHYLLIS T. PAYNE

SECRETARY

01/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HEITZIG, LOUIS F
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name HORNE, DOUGLAS A
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name OLIVER, JAMES L
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name PREVO, JERRY L
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name SHANK, ROBERT R
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name KEITH, GRAEME M.
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name GRAHAM, MELVIN F.
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name HODGES, THOMAS M IV
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name DEL CAMPO, FELIX M JR.
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title OFFICER, DIRECTOR
Name PAULS, BRIAN D
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name SABER, PAUL T
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title PRESIDENT, CEO, CHAIRMAN OF THE BOARD
Name GRAHAM, FRANKLIN W
Address SAMARITAN'S PURSE
PO BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name CHEATHAM, MICHAEL L.
Address P O BOX 3000
City-State-Zip: BOONE NC 28607

Title DIRECTOR
Name SCOTT, JOHN
Address PO BOX 3000
City-State-Zip: BOONE NC 28607