2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT #715435** 1. Entity Name SAMARITAN HOUSE FOR BOYS, INC. Principal Place of Business_ Mailing Address 1490 SE COVE RD 1490 SE COVE RD STUART, FL 34997-7504 STUART, FL 34997-7504 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1373247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STOUPA, TERRY R DO NOT WRITE 1490 SE COVE ROAD STUART, FL 34997 IN THIS SPACE 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 U00000344170 04/29/05-80125-014 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. MLE NAME HAMPTON, LOUIS STREET ADDRESS 6301 SE WINGLED FOOT DR CITY-ST-ZIP STUART, FL 34997 TITLE D NAME GUEST, ROBERT STREET ADDRESS 1022 SE WESTMISTER PL CITY-ST-719 STUART, FL 34997 TITLE NAME WILLIS, BETTY STREET ADDRESS 5980 SE OAKMONT PLACE DO NOT WRITE CITY-ST-7IP STUART, FL 34997 IN THIS SPACE TITLE NAME STOUPA, TERRY STREET ADDRESS 1498 SE COVE RD CITY-ST-ZIP STUART, FL 34997 TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #