2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715435

FILED Apr 27, 2011 Secretary of State

Entity Name: SAMARITAN HOUSE FOR BOYS, INC.

Current Principal Place of Business: New Principal Place of Business:

1490 SE COVE RD STUART, FL 349977504

Current Mailing Address: New Mailing Address:

1490 SE COVE RD STUART, FL 349977504

FEI Number: 59-1373247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESMARAIS, DENNIS 1490 SE COVE ROAD STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: D

Name: GESCHEIDLE, DAN PRES Address: 6484 SPYGLASS LANE City-St-Zip: STUART, FL 34997 US

Title: D

Name: PORTER, DOUG

Address: 7934 SE COUNTRY ESTATES WAY

City-St-Zip: JUPITER, FL 33458 US

Title:

Name: ANDREWS, BOB TREAS Address: 6756 SE PACIFIC DRIVE City-St-Zip: STUART, FL 34997 US

Title:

Name: PATENAUDE, DEAN SEC
Address: 2243 SW BRADFORD PLACE
City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: DESMARAIS, DENNIS ED Address: 1490 SE COVE ROAD City-St-Zip: STUART, FL 34997 US

Title:

Name: TROTMAN, STANLEY
Address: 241 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

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: DENNIS DESMARAIS ED 04/27/2011