2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #727136** 05-22-2006 90040 046 ****61.25 SAMÁRITAN CENTER OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 4000000 1417 SE 4TH ST 1417 SE 4TH ST FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number Applied For City & State 59-1488563 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARRISON, WILLIAM Street Ad 1417 SE 4TH STREET FT LAUDERDALE, FL 33304 Zip Code 33304 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. Collin-Butch (NOTE: Registered Agent signature **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Director of Development and Operations TITLE ח ☐ Delete TITLE ☐ Change ★ Addition GARDNER, RUSSEL NAME NAME Jane Collin-Butch 2412 NW 14TH ST STREET ADDRESS STREET ADDRESS II SW 127 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-7IP ☐ Change **▼**Addition TITLE ☐ Delete ΠΠF Director BONNER, GEORGE NAME S GARNETT NAME 10603 Greentrail Dr. South 4264 HYACINTH CIRCLE SO STREET ADDRESS STREET ADDRESS CITY-ST-71P PALM BEACH GARDENS, FL 33418 CITY-ST-7IP Boynton Beach, Fe ☐ Change ☐ Addition ם ПΠЕ TILE Delete LARRISON, WILLIAM NAME NAME STREET ADDRESS 2260 QUAIL RIDGE NORTH STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition SD TITLE TITLE ☐ Delete HAUN, TWYLAH NAME STREET ADDRESS STREET ADDRESS 451 HERITAGE DRIVE, # 914 POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DUGAN, STUART REV. NAME NAME STREET ADDRESS 401 S.E. 15TH AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE JENKINS, NORMA NAME 3050 NE 47TH COURT #206 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

FILED

May 22, 2006 8:00 am