

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727136

FILED
Mar 27, 2009
Secretary of State

Entity Name: SAMARITAN CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1417 SE 4TH ST
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1417 SE 4TH ST
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1488563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIN-BUTCH, JANE
1417 SE 4TH ST
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WALLIS, JOHN
1417 SE 4TH ST
FORT LAUDERDALE, FL 33301 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: JOHN WALLIS

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, RUSSEL
Address: 2412 NW 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: GRISWOLD, JOHN
Address: 400 N. 35 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DDEV (X) Delete
Name: COLLIN-BUTCH, JANE
Address: 116 SW 127 AVE
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: SD () Delete
Name: HAUN, TWYLAH
Address: 451 HERITAGE DRIVE, # 914
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: WOLFORD, COLE
Address: 2890 NE 35 ST.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: C (X) Delete
Name: JENKINS, NORMA
Address: 3050 NE 47TH COURT #206
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WALLIS, JOHN R DR.
Address: 5010 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN WALLIS

DIR

03/27/2009

Electronic Signature of Signing Officer or Director

Date