2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727136

FILED Apr 19, 2011 Secretary of State

Entity Name: SAMARITAN CENTER OF SOUTH FLORIDA, INC.

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

101 SE 3RD AVE.

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

101 SE 3RD AVE.

FT. LAUDERDALE, FL 33301

FEI Number: 59-1488563 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:

WALLIS, JOHN WALLIS, JOHN R DR. 101 SE 3RD AVE. 101 SE 3RD AVE.

FORT LAUDERDALE, FL 33301 US 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 R. WALLIS 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WALLIS, JOHN R DR.
Address: 5010 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: C

Name: BROCKMAN, WILLIAM DR.
Address: 689 NW 11TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title:

 Name:
 GIBLIN, SANDRA

 Address:
 3110 NW 125TH WAY

 City-St-Zip:
 SUNRISE, FL 33323

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: JOHN R. WALLIS D 04/19/2011