2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN **DOCUMENT #755293 Secretary of State** 1. Entity Name GOOD SAMS OF FLORIDA, INC. Mailing Address Principal Place of Business **601 PINEDALE CT 601 PINEDALE CT** BRANDON, FL 33511 BRANDON, FL 33511 US CR2E037 (4/06) 01042008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7242521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, WILLIAM DO NOT WRITE **601 PINEDALE CT** BRANDON, FL 33511 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 U00000795620 Signature. Most or certified partie of registered agent and little II applicable (NOTE, Pagistared Agent signature required when reinstating) 01/28/08-80054-017 61.29 9. Election Campaign Financing .\$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. TD TITLE NAME VOYTON, LINDA STREET ADDRESS 7456 S FINALE PR CITY-ST-ZIP HOMOSASSA, FL 34446 TITLE KUEHLING, ROBERT 8015 LEMONWOOD DR. N. STREET ADDRESS CITY-ST-ZP ELLENTON, FL 34222 TITLE MURRAY, MARY NAME STREET ADDRESS 4436 HAMLIN WAY DO NOT WRITE CITY-ST-7IP WIMAUMA, FL 33598 IN THIS SPACE BTLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS C117 - ST - ZIP 12. Thereby 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

5.08

813-689-9607

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED