

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767246

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: GOOD SAMARITANS OF CHARLOTTE COUNTY, INC.

**Current Principal Place of Business:**

265 E. MARION AVE. L  
UNIT 117A  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

GOOD SAMARITANS  
P O BOX 494752  
PORT CHARLOTTE, FL 339494752 US

**New Mailing Address:**

FEI Number: 59-2379128      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

LICASTRO, GLORIA A  
2395 HARBOR BLVD, 311A  
PORT CHARLOTTE, FL 33952 US

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

LICASTRO, GLORIA A  
2395 HARBOR BLVD,  
311-A  
PORT CHARLOTTE, FL 33952 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: \_\_\_\_\_

01/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: KLOSSNER, WILLIAM  
Address: 405 SCARLET SAGE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: T ( ) Delete  
Name: GARRITON, PATRICIA  
Address: 1266 GREEN OAK TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D ( ) Delete  
Name: LANG, PENNY  
Address: 21298 OCEAN BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete  
Name: WISHARD, WILLIAM  
Address: 26097 WATERFOWL LANE  
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: D (X) Delete  
Name: SELTER, JENNY  
Address: 364 MARION AVE, SUITE A1017  
City-St-Zip: PUNTA GORDA, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LICASTRO, GLORIA A  
Address: 2395 HARBOR BOULEVARD  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T (X) Change ( ) Addition  
Name: GARRITON, PATRICIA  
Address: 1266 GREEN OAK TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D (X) Change ( ) Addition  
Name: LANG, PENNY  
Address: 21298 OCEAN BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D (X) Change ( ) Addition  
Name: RITTER, MICHELE  
Address: 21298 OCEANBOULEVARD  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: PATRICIA GARRITON

T

01/28/2009

Electronic Signature of Signing Officer or Director

Date