2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767246

FILED Jan 19, 2011 Secretary of State

Entity Name: GOOD SAMARITANS OF CHARLOTTE COUNTY, INC.

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

1105 TAYLOR ROAD UNIT M

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

GOOD SAMARITANS P O BOX 494752

PORT CHARLOTTE, FL 339494752 US

FEI Number: 59-2379128 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LICASTRO, GLORIA A

 Address:
 2395 HARBOR BOULEVARD

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US

Title: T

 Name:
 GARRITON, PATRICIA

 Address:
 1266 GREEN OAK TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33948 US

Title: S

Name: LANG, PENNY Address: 21298 OCEAN BLVD

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title:

Name: RITTER, MICHELE

Address: 21298 OLEAN BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: ED

 Name:
 MUNSON, DIANNE M

 Address:
 3907 MADRID COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

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: DIANNE MARIE MUNSON ED 01/19/2011