

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004888

FILED
Mar 07, 2011
Secretary of State

Entity Name: SAMARITAN'S PURSE, INC.

Current Principal Place of Business:

801 BAMBOO ROAD
BOONE, NC 28607

New Principal Place of Business:

Current Mailing Address:

PO BOX 3000
BOONE, NC 28607

New Mailing Address:

FEI Number: 58-1437002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAULNIERS, LINDA
11221 JOHN WYCLIFFE BLVD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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: O/D
Name: CARROLL, STERLING C
Address: 1640 OLD 421 SOUTH
City-St-Zip: BOONE, NC 28607 US

Title: D
Name: CHEATHAM, MICHAEL L
Address: 1126 BUCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: FURMAN, JAMES C
Address: 166 SOUTHGATE DR., STE 10
City-St-Zip: BOONE, NC 28607 US

Title: D
Name: FURMAN, RICHARD W
Address: 16740 BLUE RIDGE PKWY
City-St-Zip: BOONE, NC 28607 US

Title: D
Name: GARCIA-CARRILLO, PEDRO P
Address: 7900 SW 63RD TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: GRAHAM, MELVIN F
Address: 2701 COLTSGATE ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28211 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: PHYLLIS T. PAYNE

SEC

03/07/2011

Electronic Signature of Signing Officer or Director

Date

F0100000488

3-7-11

**FLORIDA 2011 NOT-FOR-PROFIT CORPORATION
F01000004888 ANNUAL REPORT
SAMARITAN'S PURSE**

ATTACHMENT TO COMPLETE OFFICERS AND BOARD OF DIRECTORS LISTING

****CHANGES**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAHAM, ROY A. BGEA, 4350 WESTMONT DRIVE CHARLOTTE, NC 28217
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D GRAHAM III, W. FRANKLIN, SAMARITAN'S PURSE 801 BAMBOO ROAD/POST OFFICE BOX 3000 BOONE, NC 28607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOUIS F. (SKIP) HEITZIG CALVARY CHAPEL, 4001 OSUNA ROAD, NE ALBUQUERQUE, NM 87109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HODGES, THOMAS M., IV SUNTRUST BANK, 6836 MORRISON BOULEVARD CHARLOTTE, NC 28211
TITLE NAME STREET ADDRESS CITY-ST-ZIP **MAILING ADDRESS	D **ADDITION DOUGLAS A. HORNE HORNE PROPERTIES, INC., 412 NORTH CEDAR BLUFF ROAD, SUITE 205 KNOXVILLE, TN 37923 **POST OFFICE BOX 31769 KNOXVILLE, TN 37930
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAURIE, GREGORY M. HARVEST CHRISTIAN FELLOWSHIP 6115 ARLINGTON AVENUE RIVERSIDE, CA 92504
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D **CORRECTION MARTIN DEL CAMPO, JR., FELIX 717 WEST CENTER STREET **AVENUE VISALIA, CA 93291
TITLE NAME STREET ADDRESS CITY-ST-ZIP **MAILING ADDRESS	D **ADDITION OLIVER, JAMES, L., BETHLEHEM BAPTIST CHURCH 797 OLD GEORGIA ROAD MOORE, SC 29369 **POST OFFICE BOX 229 ROEBUCK, SC 29376
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D **CHANGE BRIAN D. PAULS, THE PAULS CORPORATION **270 ST. PAUL STREET, SUITE 300 DENVER, CO 80206 <u>FORMERLY</u> 3855 LEWISTON STREET AURORA, CO 80011

**SAMARITAN'S PURSE
ATTACHMENT TO COMPLETE OFFICERS AND BOARD OF DIRECTORS LISTING,
CONTINUED**

****CHANGES****

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D PAYNE, PHYLLIS T., SAMARITAN'S PURSE 801 BAMBOO ROAD / POST OFFICE BOX 3000 BOONE, NC 28607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PREVO, JERRY L., ANCHORAGE BAPTIST TEMPLE 6401 EAST NORTHERN LIGHTS BOULEVARD ANCHORAGE, AK 99504
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-CHAIRMAN (NO ABBREVIATION LISTED FOR THIS TITLE) RHOADS, ROSS S. 5614 CHALLISFORD LANE CHARLOTTE, NC 28226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D **CHANGE SABER, PAUL T. **MANNA DEVELOPMENT GROUP, LLC DBA PANERA BREAD 2339 11TH STREET ENCINITAS, CA 92024 FORMERLY BGEA, 4350 WESTMONT DRIVE CHARLOTTE, NC 28217
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D **ADDITION SHANK, REVEREND ROBERT R. **THE MASTER'S PROGRAM 1730 MARGATE PLACE NEWPORT BEACH, CA 92660

DIRECTORS, EMERITUS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EMERITUS -- NON-VOTING MEMBER MELVIN L. CHEATHAM 244 BARNARD WAY VENTURA, CA 93001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EMERITUS -- NON-VOTING MEMBER KEITH, GRAEME M., THE KEITH CORPORATION 5935 CARNEGIE BOULEVARD, SUITE 200 CHARLOTTE, NC 28209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EMERITUS -- NON-VOTING MEMBER RHOADS, ROSS S. 5614 CHALLISFORD LANE CHARLOTTE, NC 28226