2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004387

FILED Aug 31, 2005 Secretary of State

Entity Name: EVANGELICAL ASSEMBLY WORK OF THE GOOD SAMARITAN, INC.

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

 10839 NE 2ND PLACE
 804 NW 111ST STREET

 MIAMI, FL 33161
 US

 MIAMI, FL 33168
 US

Current Mailing Address: New Mailing Address:

 10839 NE 2ND PLACE
 13111 NW 21ST STREET

 MIAMI, FL 33161 US
 MIAMI, FL 33167 US

FEI Number: 65-1022202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

REGISTE, BENISSOIS REV.

10839 NE 2ND PLACE
MIAMI, FL 33161 US

REGISTE, BENISSOIS REV.
13111 NW 21ST STREET
MIAMI, FL 33167 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: 08/31/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PMD
 () Delete
 Title:
 PMD
 (X) Change () Addition

 Name:
 REGISTE, BENISSOIS REV.
 Name:
 REGISTE, BENISSOIS REV.

 Address:
 10839 NE 2ND PLACE
 Address:
 13111 NW 21ST STREET

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33167

Title: TD () Delete Title: TD (X) Change () Addition
Name: SEBEA, MARIE SELEINE Name: SEBEA, MARIE SELEINE
Address: 540 NW 62ND ST #3 Address: 264 NF 55TH TERRACE

 Address:
 540 NW 62ND ST., #3
 Address:
 264 NE 55TH TERRACE

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33137

Title: SD () Delete Title: SD (X) Change () Addition Name: LAURENT, LUCO Name: AUGUSTIN, EVELYN

 Name:
 LAURENT, LUCO
 Name:
 AUGUSTIN, EVELYN

 Address:
 1216 SHARAR AVE.
 Address:
 20910 NE 8TH CT #201

 City-St-Zip:
 OPA-LOCKA, FL 33054
 City-St-Zip:
 MIAMI, FL 33179

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 AUGUSTIN, EVELYN
 Name:
 REGISTE, MÂRÎE DENÎSE

 Address:
 20910 NE 8TH CT #201
 Address:
 13111 NW 21ST STREET

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33167

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Title: D (X) Delete Title: () Change () Addition Name: REGISTE, MARIE DENISE Name:

 Name:
 REGISTE, MARIE DENISE
 Name:

 Address:
 10839 NE 2ND PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REV. BENISSOIS REGISTE PMD 08/31/2005