2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004387

FILED Jan 06, 2009 Secretary of State

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

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

10609 NW 7TH AVENUE MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

13111 NW 21ST AVENUE MIAMI, FL 33167 US

FEI Number: 65-1022202 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:

REGISTE, BEN
13111 NW 21ST AVENUE
MIAMI, FL 33167 US
REGISTE, BEN REV.
13111 NW 21ST AVENUE
MIAMI, FL 33167 US
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: BEN REGISTE 01/06/2009

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, BEN REV.
 Name:
 REGISTE, BEN REV.

 Address:
 13111 NW 21ST AVENUE
 Address:
 13111 NW 21ST AVENUE

 Address:
 13111 NW 21ST AVENUE
 Address:
 13111 NW 21ST AVENUE

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

Title: SD () Delete Title: () Change () Addition Name: BERTIN, DANIEL Name:

 Name:
 BERTIN, DANIEL
 Name:

 Address:
 185 NE 59TH STREET
 Address:

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

Title: ASD () Delete Title: ASD (X) Change () Addition SEBEA, SELEINE ALTIDOR, MARIE ROSENADA Name: Name: 264 NE 55TH TERRACE 308 NE 169TH STREET Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33162 US

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

 Name:
 AUGUSTIN, EVELYN
 Name:
 AUGUSTIN, EVELYNE

 Address:
 20910 NE 8TH COURT, #201
 Address:
 20910 NE 8TH COURT, #201

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

Title: ATD () Delete Title: ATD (X) Change () Addition Name: JEAN, ROLIN Name: SEBEA, SELEINE

 Name
 SEAR, SEELING

 Address:
 8375 NE 3RD COURT
 Address:
 264 NE 55TH TERRACE

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:
 MIAMI, FL 33137 US

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

 Name:
 TOUSSAINT, SONY
 Name:

 Address:
 520 NW 130TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33168 US
 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: BEN REGISTE PMD 01/06/2009