

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # N00544 (9)

1. Corporation Name

GOOD SAMARITAN FOUNDATION, INC.

Principal Place of Business

Mailing Address

~~FLAGLER DR @ PALM BCH LKS BLVD~~
PO BOX 024308
W PALM BCH FL 33402-1308

~~FLAGLER DR @ PALM BCH LKS BLVD~~
PO BOX 024308
W PALM BCH FL 33402-1308

3. Date Incorporated or Qualified
12/22/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1309 N. Flagler Drive

26 1309 N. Flagler Drive

4. FEI Number
59-2391119

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

24

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29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODWIN-LARCOMBE, VALERIE
1309 NORTH FLAGLER DRIVE
~~**FLAGLER DRIVE AT PALM BEACH LAKES BLVD.**~~
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~PS~~ ☐ DELETE
NAME **WEXNER, SUZETTE**
STREET ADDRESS **1309 NORTH FLAGLER DRIVE**
CITY-ST-ZIP **W PALM BEACH FL**

1.1 TITLE **S** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ~~CD~~ ☐ DELETE
NAME ~~**GOLDSMITH, GERALD**~~
STREET ADDRESS **1309 NORTH FLAGLER DRIVE**
CITY-ST-ZIP **W PALM BCH FL**

2.1 TITLE **CD** ☒ Change ☐ Addition
2.2 NAME **Thomas McCloskey**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ~~VBB~~ ☐ DELETE
NAME **JOH, ERIK E**
STREET ADDRESS **1309 NORTH FLAGLER DRIVE**
CITY-ST-ZIP **WEST PALM BCH FL**

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **500001812565**
3.4 CITY-ST-ZIP **-05/08/96--01011--016**

TITLE ~~VBB~~ ☐ DELETE
NAME **MACK, DAVID S.**
STREET ADDRESS **1309 FLAGLER DR**
CITY-ST-ZIP **W. PALM BCH. FL**

4.1 TITLE **D** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **John Anderson**
5.3 STREET ADDRESS **1309 N. Flagler Drive**
5.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Alexander W. Dreyfoos**
6.3 STREET ADDRESS **1309 N. Flagler Drive**
6.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96
Date

(407) 650-6223
Daytime Phone #

CR2E037 (12/95)