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May 07 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N00544 1. Corporation Name GOOD SAMARITAN FOUNDATION, INC.	(9)
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Principal Place of Business 505 S. FLAGLER DR SUITE 600 W PALM BCH FL 33401	Mailing Address 505 S. FLAGLER DR SUITE 600 W PALM BCH FL 33401
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent GOODWIN LARCOMBE, VALERIE 1309 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401
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3. Date Incorporated or Qualified 12/22/1983	
4. FEI Number 59-2391119	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD MCCLOSKEY, THOMAS 505 S. FLAGLER DR., #600 W PALM BCH FL 33401	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D Thomas McCloskey 505 So. Flagler Drive #600 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NASK, FRANK 1309 N. FLAGLER DR W. PALM BEACH FL 33401	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	T Frank Nask 1309 No. Flagler Drive West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GOLDSMITH, GERALD 505 S. FLAGLER DR, #600 W. PAL BEACH FL 33401	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	CSD Dorothy Schulman 505 So. Flagler Drive #600 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD ANDERSON, JOHN 505 S. FLAGLER DR, #600 W. PAL BEACH FL 33401	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	SEE ATTACHED FOR COMPLETE LIST OF BOARD OF DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Phillip C. Dutcher 1309 No. Flagler Drive West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Dennis Stefanacci 505 So. Flagler Drive #600 West Palm Beach, FL 33401

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____ 4/30/98 561 382 9160

CR2E037 (1097)

GOOD SAMARITAN FOUNDATION, INC.
BOARD OF TRUSTEES

Mr. Leo N. Albert
Mr. John Anderson, II
Mrs. Nathan (Ann) Appleman
Mr. Merrill Bank
Mr. Laurence Barreca
Mrs. Peter Basil
Mrs. J. Nevin (Susan) Bauman
Mrs. Leatrice Beinstein
Monsignor Ron Beshara
Mr. Conrad Black
Mr. Alan Bleznak
Mrs. Elmer (Dodo) Bobst
Mr. William Bradford
Mrs. Norman (Nancy) Brinker
Mr. John Brogan
Mrs. Edward (Pat) Cook
Mr. Alan Curtis
Mr. John Drexel III
Mr. Alex Dreyfoos, Jr.
Mr. Phillip Dutcher, President & CEO
Mrs. Robert (Joan) Eigen
Mr. Alfonso Fanjul, Jr.
Mr. J. Pepe Fanjul
Mrs. James (Mary Kay) Farley
Mrs. Celia Lipton Farris
Mr. J. Paul Fingold
Mr. Alfred Fisher
Mrs. Robert (Joyce) Fisher
Mr. Miles Fiterman
Mrs. William (Tina) Flaherty
Mrs. Robert (Lewis) Foman
Mrs. Henry (Kathy) Ford II
Mrs. Philip (Mary Alice) Fortin
Mrs. Lorraine Freimann
Mr. James Gaynor
Mrs. F. Warrington Gillet, Jr.
Mr. Gerald Goldsmith
Mr. Robert Gordon
Mr. Abraham Gosman
Mrs. Martin (Audrey) Gruss
Mr. Daniel Hanley

Mr. Robert Hannon, Jr.
Mrs. J. Ira (Nicki) Harris
Mrs. Leonard (Sandy) Heine, Jr.
Mr. Thomas Hessert
Mrs. Jack (Nell) Hight
Mr. Arnold Hoffman
Mrs. Robert (Patricia) Hurbaugh
Mrs. Charlotte Igoe-Amar
Erik E. Joh, Esq.
Mr. Richard Johnson
Mrs. Richard (Pat) Johnson
Mrs. Joseph (June) Jones
Mr. Joseph Jones
Mrs. Joseph (Gioconda) King
Mr. Saul Kramer
Dr. Istvan Krisko
Mr. David Leff
Mr. Robert Leidy
Mrs. Edward (Helen) Lewis
Dr. Paul Liebman
Mr. David Mack
Mr. Bernard Marden
Mrs. Louis (Gennie) Marron
Mr. John D. Mashek, Jr.
Mrs. Betsy Matthews
Mrs. Thomas (Pat) McCloskey
Mr. Thomas McCloskey
Mrs. Marshall McDonald III
Mr. George Merck
Mr. Nathan Monus
Dr. Bruce Moskowitz
Mr. Martin Murphy
Mr. Stephen E. Myers
Mrs. Frances Newman
Mr. Sanford B. Noll
Mr. V.H. Nusbaum
Mr. Phil O'Connell, Jr.
Dr. Bernard O'Hara
Mrs. Arthur (Esther) O'Keeffe
Mr. Peter Ordway
Mrs. Peter (Elinka) Ordway

Mrs. Brian (Victoria) Peaper
Mr. Nelson Peltz
Mrs. Nelson (Claudia) Peltz
Mrs. A.T. (Helen) Persson
Dr. Mark Rattinger
Mrs. Eugene Ribakoff
Mrs. Marshall (Ruby) Rinker
Mr. David Robb
Mrs. Walter (Margaret) Roberts
Dr. Howard Rollins
Mrs. June M. Rooney
Mr. Patrick Rooney
Mr. Morton Rosen
Mr. Edwin Roth
Mrs. Milton (Dorothy) Schulman, Chairman
98-00
Mr. Milton Schulman
Mrs. Edith Schur
Mrs. Peter (Ulla) Schuster
Mrs. Edward (Betty) Scripps
Mr. Carl Shapiro

Mrs. Earl (Lesly) Smith
Mrs. William (Patt) Sned
Mr. Dennis L. Stefanacci
Mr. Sidney Stoneman
Mr. Antonio Tambone
Mr. Michael Tarnapol
Mr. Emanuel Turner
Mrs. Emanuel (Mathilda) Turner
Mrs. William (Fran) Todman
Mrs. Leo (Katie) Vecellio
Mr. Charles Warwick, III
Dr. Donald Warren
Mr. Karl Watson
Mr. Howard Watts
Mrs. D.E. Fielder Webster
Mrs. John (Bernadine) Wright
Honorable Allen Wyett
Mrs. Abraham Yarchin
Mr. Robert Zimmer
Mrs. Jerome (Harriet) Zimmerman
Mr. Miles Zisson