2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007985

FILED Nov 05, 2004 Secretary of State

Entity Name: THE SAMARITAN CORPORATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 9475 SE 35TH CT. OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** 9475 SE 35TH CT. OCALA, FL 34480 FEI Number: 01-0563999 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: BOYNTON, ANGIE 32 BANYAN PASS LOOP OCALA, FL 34472 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LECORN, BERNARD Name: Name: 9475 SE 35TH AVE. Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, ROBERT Name: Address: P.O. BOX 1229 Address: City-St-Zip: ALACHUA, FL 32616 City-St-Zip: Title: () Delete Title: () Change () Addition BELFREY, ALICIA Name: Name: Address: 6375 SE 28TH PL Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: () Delete Title: Title: () Change () Addition HOLLOWAY, ALVA Name: Name: 547 SILVER CRS CIR Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: Title: () Delete Title: () Change () Addition BANFIELD, KELVIN Name: Name: 1 CLEAR RUN Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: Title: () Delete Title: () Change () Addition DEJESUS, LUIS Name: Name: Address: 2901 SW 41 ST APT 2608 Address: OCALA, FL 34474 City-St-Zip: 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: BERNARD LECORN CEO 11/05/2004