2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000104

FILED Mar 30, 2009 Secretary of State

Entity Name: GOOD SAMARITAN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 5778 925 S. C STREET LAKE WORTH, FL 334665778 LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** P. O. BOX 5778 LAKE WORTH, FL 334665778 FEI Number: 26-0060681 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: CHERILUS, FANISE 925 SOUTH C ST LAKE WORTH, FL 33460 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PIERRE-GILLES, MICKEL Name: Name: 905 S. RIDGE ST Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHERILUS, FANISE Name: Address: 925 SOUTH C STREET Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: VD. () Delete Title: () Change () Addition HORACE, JOSEPH S Name: Name: Address: 1113 SOUTH D ST Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: DS () Delete Title: () Change () Addition CHERISMAT, HOMERE Name: Name: Address: 1110 15TH AVE. SOUTH Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: Title: D/PR () Delete () Change () Addition THUM, MARTHA H Name: Name: 6621 HILLSIDE LANE Address: Address: City-St-Zip: LANTANA, FL 33462 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: MARTHA THUM D/PR 03/30/2009