

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000189

FILED
May 03, 2007
Secretary of State

Entity Name: THE SAMANTHA FOUNDATION INC.

Current Principal Place of Business:

PO BOX 14-0516
CORAL GABLES, FL 331140516

New Principal Place of Business:

9350 S. DIXIE HIGHWAY
PENTHOUSE #3
MIAMI, FL 33156

Current Mailing Address:

PO BOX 14-0516
CORAL GABLES, FL 331140516

New Mailing Address:

FEI Number: 55-0814430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KESSLER, MARK D
2801 PONCE DE LEON BOULEVARD
570
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KESSLER, MARK D
9350 S. DIXIE HIGHWAY
PENTHOUSE #3
MIAMI, FL 33156 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: MARK D. KESSLER

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSLER, MARK D
Address: PO BOX 14-0516
City-St-Zip: CORAL GABLES, FL 331140516

Title: D () Delete
Name: KESSLER, KATHERINE F
Address: PO BOX 14-0516
City-St-Zip: CORAL GABLES, FL 331140516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESSLER, MARK D
Address: 9350 S. DIXIE HIGHWAY PH-3
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: KESSLER, KATHERINE F
Address: 9350 S. DIXIE HIGHWAY PH-3
City-St-Zip: MIAMI, FL 33156

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: MARK D. KESSLER

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date