

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000189

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE SAMANTHA FOUNDATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-0516
CORAL GABLES, FL 331140516

New Mailing Address:

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

FEI Number: 55-0814430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOULD, BARRY S
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: BARRY GOULD

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GOULD, BARRY
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: BARRY GOULD

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date