

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000189

FILED  
Apr 23, 2009  
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:

9620 SW 72ND COURT  
MIAMI, FL 33156

## Current Mailing Address:

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

## New Mailing Address:

9620 SW 72ND COURT  
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:

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

## Name and Address of New Registered Agent:

GOULD, BARRY S  
9620 SW 72ND COURT  
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

04/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: GOULD, BARRY  
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: ROBERT, BOYERS  
Address: 9620 SW 72ND COURT  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: GOULD, BARRY  
Address: 9620 SW 72ND COURT  
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

04/23/2009

Electronic Signature of Signing Officer or Director

Date