

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: THE SAMANTHA FOUNDATION INC.

Current Principal Place of Business:

9620 SW 72ND COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9620 SW 72ND COURT
MIAMI, FL 33156

New Mailing Address:

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
9620 SW 72ND COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

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

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

I hereby 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 all other like empowered.

SIGNATURE: BARRY GOULD

TRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date