

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004630

FILED
Mar 24, 2009
Secretary of State

Entity Name: N. DONALD DIEBEL, JR., M.D. GOOD SAMARITAN FUND, INC.

Current Principal Place of Business:

1150 VIA LUGANO
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1411 EDGEWATER DRIVE
SUITE 203
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-0050131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, JOSEPH F
2682 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789 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: O () Delete
Name: DIEBEL, N. DONALD S R
Address: 1150 VIA LUGANO
City-St-Zip: WINTER PARK, FL 32789

Title: O () Delete
Name: MEIER, JOSEPH F
Address: 208 LONG ACRES LANE
City-St-Zip: OVIEDO, FL 32765

Title: O () Delete
Name: DIEBEL-LANE, ANNE
Address: 611 PENN PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BREWER, MARK
Address: 1411 EDGEWATER DRIVE, 203
City-St-Zip: ORLANDO, FL 32804

Title: O () Delete
Name: SAMELSON, DREW
Address: 346 TRISMEN TERRACE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK BREWER

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date