2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004630

FILED Feb 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1150 VIA LUGANO WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1411 EDGEWATER DRIVE PO BOX 2150

SUITE 203 WINTER PARK, FL 32790 ORLANDO, FL 32804

FEI Number: 20-0050131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIER, JOSEPH F
2682 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789 US
DIEBEL, N. DONALD MD
1150 VIA LUGANO
WINTER PARK, FL 32789 US

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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: N. DONALD DIEBEL 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ο

Name: DIEBEL, N. DONALD S R

Address: PO BOX 2150

City-St-Zip: WINTER PARK, FL 32790

Title: O

Name: DIEBEL-LANE, ANNE Address: PO BOX 2150

City-St-Zip: WINTER PARK, FL 32790

Title: O

Name: BREWER, MARK

Address: 1411 EDGEWATER DR., STE 203

City-St-Zip: ORLANDO, FL 32804

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: N. DONALD DIEBEL SR., MD PRES 02/02/2010