

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002304

FILED
Mar 24, 2009
Secretary of State

Entity Name: SAMARITAN AIR, INC.

Current Principal Place of Business:

3161 SE CHANDELLE ROAD
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

3161 SE CHANDELLE ROAD
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 06-1735904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBIN
3161 SE CHANDELLE ROAD
JUPITER, FL 33478 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 () Delete
Name: PARKER, BRIAN
Address: 3161 SE CHANDELLE ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: D () Delete
Name: PARKER, ROBIN
Address: 3161 SE CHANDELLE ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: D () Delete
Name: INGRAM, DANNY
Address: 6551 CHASEWOOD DRIVE APT B
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: ERNESTON, ROBERT C
Address: 8475 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL 33455

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:

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: ROBIN PARKER

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date