2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012081

FILED Feb 06, 2009 Secretary of State

Entity Name: THE CHURCH OF THE GOOD SAMARITAN (ANGLICAN), INC.

Current Principal Place of Business: New Principal Place of Business: 1150 BLANDING BLVD 3813 OLD JENNINGS ROAD ORANGE PARK, FL 32065 MIDDLEBURG, FL 32068 **Current Mailing Address: New Mailing Address:** 1150 BLANDING BLVD 3813 OLD JENNINGS ROAD ORANGE PARK, FL 32065 MIDDLEBURG, FL 32068 FEI Number: 20-3875503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HUNT, WILLIAM H HUNT, WILLIAM H 3813 ÓLD JENNINGS ROAD 1150 BLANDING BLVD ORANGE PARK, FL 32065 US MIDDLEBURG, FL 32068 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: W. HALL HUNT 02/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PRINCE, FITZROY FERRIER, RICHARD Name: Name: 892 WILLMINGTON AVE Address: 778 CAMERON DRIVE Address: City-St-Zip: ORANGE PARK, FL 32065 US City-St-Zip: ORANGE PARK, FL 32073 US Title: () Delete Title: () Change () Addition BEARD, WILLIAM Name: Name: Address: 2696 BOTTOMRIDGE DRIVE Address: City-St-Zip: ORANGE PARK, FL 32065 US City-St-Zip: Title: () Delete Title: (X) Change () Addition VAVREK, FRANK Name: DAVIS, RICHARD Name: 3153 CREIGHTON LANDING 546 BRANSCOMB RD. Address: Address: City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 US Title: () Delete Title: () Change () Addition Name: MUNTAIN, SUSAN Name: 1264 TAHOE COURT Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: Title: () Delete Title: () Change () Addition HUNT, WILLIAM H Name: Name: 2606 KERMIT CT. Address: Address: City-St-Zip: ORANGE PARK, FL 32065 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: SUSAN C. MUNTAIN S 02/06/2009