2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012566

FILED Apr 29, 2007 Secretary of State

Entity Name: GOOD SAMARITAN MINISTRY FOR HAITI, INC.

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

5266 NW N LOVETT CIRCLE PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

5266 NW N LOVETT CIRCLE PORT ST LUCIE, FL 34986

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BLANCHARD, LIDIA 5266 NW N LOVETT CIRCLE PORT ST LUCIE, FL 34986 U:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 DESAR, LINIK
 Name:
 DESIR, CLERCIVIL L

 Address:
 142 NE 78TH STE #B
 Address:
 142 NE 78TH STE #8

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 MIAMI, FL 33138

Title: DT () Delete Title: () Change () Addition

 Name:
 FONROSE, JOSEPH
 Name:

 Address:
 5266 NW N LOVETT CIRCLE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34986
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 FALCIANO, MARIA RN
 Name:
 FALCIANO, MARIA

 Address:
 6042 HOLLYWOOD ST
 Address:
 6042 HOLLYWOOD ST

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

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: MARIA FALCIANO DS 04/29/2007