2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003332

FILED Jan 06, 2010 Secretary of State

Entity Name: GOOD SAMARITAN NETWORK, INC.

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

1018 THOMASVILLE ROAD 4151 DEERLANE DRIVE SUITE 200A TALLAHASSEE, FL 32312

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

POB 4089 4151 DEERLANE DRIVE TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32312

FEI Number: 26-0263297 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:

SMITH, RICHARD F 1018 THOMASVILLE ROAD SUITE 200A TALLAHASSEE, FL 32303 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BURNS, BETH A

 Address:
 4151 DEERLANE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D

Name: BROWN, STUART K

Address: 7606 WILLOW BASTIC COURT City-St-Zip: TALLAHASSEE, FL 32312

Title: D

Name: CONNER, CAROL A
Address: 1532 OLDFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DT

Name: SMITH, RICHARD F Address: 107 EAST THARPE STREET City-St-Zip: TALLAHASSEE, FL 32303

City-3t-2ip. TALLAHASSEL, FL 3230

Title:

 Name:
 BURNS, IRVIN G

 Address:
 4151 DEER LANE DR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: [

Name: ENWRIGHT, BYRON R Address: 6740 VISALIA PLACE City-St-Zip: TALLAHASSEE, FL 32317

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: RICHARD F. SMITH D 01/06/2010