

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006955

FILED
Apr 18, 2005
Secretary of State

Entity Name: SAMARITAN FOUNDATION INC.

Current Principal Place of Business:

412 PALM AVE
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

412 PALM AVE
PIERSON, FL 32180

New Mailing Address:

FEI Number: 59-3694744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FRAZIER
412 PALM AVE.
PIERSON, FL 32180 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: JONES, FRAZIER W
Address: 412 PALM AVE.
City-St-Zip: PIERSON, FL 32180

Title: DO () Delete
Name: IZZARD, WILLIAM
Address: 3880 GREENVILLE ST.
City-St-Zip: COCOA BEACH, FL 32926

Title: DM () Delete
Name: DALECCIO, FERNANDO
Address: 327 LULA BELLE DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRAZIER W JONES

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date