

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094374

FILED
Jan 13, 2005
Secretary of State

Entity Name: GOOD SAMARITAN CARE CENTER ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

6 RESTON PL
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

6 RESTON PL
PALM COAST, FL 32164

New Mailing Address:

11 RESTON PLACE
PALM COAST, FL 32164

FEI Number: 20-1323865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, DENNIS K ESQ
306 S OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIELGUS, DOROTA K
Address: 6 RESTON PL
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: WIELGUS, ROBERT
Address: 6 RESTON PL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOSZYK-WIELGUS, DOROTA K
Address: 6 RESTON PL
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: WIELGUS, ROBERT W
Address: 11 RESTON PLACE
City-St-Zip: PALM COAST, FL 32164

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS BAYER

ESQ

01/13/2005

Electronic Signature of Signing Officer or Director

Date