2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 A Secretary of State DOCUMENT # P04000094374 1. Entity Name GOOD SAMARITAN CARE CENTER ASSISTED LIVING FACILITY, INC. Principal Place of Business Mailing Address 11RESTON PLACE PALM COAST FL 32164 6 RESTON PL PALM COAST FL 32164 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEt Number City & State Applied For 20-1323865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIELGUS, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 11 RESTON PLACE PALM COAST FL 32164 City Zip Code 8. 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, I am familiar with, and accept Robert W. Wielqus Hand the Tappicasio (NOTE: Registered Agent a grantum registers when reinstalling) FILE NOW!!! FEE IS \$150.00 : 4 4 1 4 1 9. Election Campaign Financing \$5.00 May Be 'After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE Addition ☐ Change KOSZYK-WIELGUS, DOROTA K NAME STREET ADDRESS 6 RESTON PL STREET ADDRESS CITY-ST-ZI? PALM COAST FL 32164 City-ST-7IP TITLE Defele TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP ☐ De ete TITLE ☐ Change Addition U00000802832 NAME 02/05/08-80002-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete ITTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-SI-ZIP Derete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Kebest W. Wielgus 02 06 08 (386) 7936307

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachingent with an additional statutes.