

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011191

FILED
Apr 27, 2009
Secretary of State

Entity Name: SAMARITAN'S HEALTH AND EDUCATIONAL PRACTICES, INC

Current Principal Place of Business:

3544 COCO LAKE DR.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3544 COCO LAKE DR.
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-1858913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA-SHEPHERD, ROSARIO
7375 NW 52ND CT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MEDINA-SHEPHERD, ROSARIO
3544 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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.

SIGNATURE:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA-SHEPHERD, ROSARIO
Address: 7375 NW 52ND CT
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA-SHEPHERD, ROSARIO
Address: 3544 COCO LAKE DR.
City-St-Zip: COCONUT CREEK, FL 33073 US

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

SIGNATURE: ROSARIO MEDINA-SHEPHERD

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date