

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056477

FILED
May 22, 2006
Secretary of State

Entity Name: GOOD SAMARITAN HOMECARE INC.

Current Principal Place of Business:

1100 PONCE DE LEON
301N
CLEARWATER, FL 33756 US

Current Mailing Address:

1100 PONCE DE LEON
301N
CLEARWATER, FL 33756 US

New Principal Place of Business:

901 OSCEOLA ROAD
201
BELLEAIR, FL 33756 US

New Mailing Address:

901 OSCEOLA ROAD
201
BELLEAIR, FL 33756 US

FEI Number: 59-3585419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, LUCIA D
1100 PONCE DE LEON
301 N
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STEVENS, LUCIA D
901 OSCEOLA ROAD
201
BELLEAIR, FL 33756 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:

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, LUCIA D
Address: 1100 PONCE DE LEON
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, LUCIA D
Address: 901 OSCEOLA ROAD APT. 102
City-St-Zip: BELLEAIR, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIA D. STEVENS

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date