

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 27, 2009  
Secretary of State**

DOCUMENT# F03000003903

Entity Name: SOUTH DAYTONA BEACH GOOD SAMARITAN HOUSING, INC.

**Current Principal Place of Business:**

4800 WEST 57TH STREET  
SIOUX FALLS, SD 57117

**New Principal Place of Business:**

**Current Mailing Address:**

4800 WEST 57TH STREET  
SIOUX FALLS, SD 57117

**New Mailing Address:**

FEI Number: 46-0461264      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PENN, JOHN C  
Address: 4800 WEST 57TH STREET  
City-St-Zip: SIOUX FALLS, SD 57117

Title: D ( ) Delete  
Name: HAUBENSAK, RICHARD J  
Address: 17402 RIVIERA DRIVE  
City-St-Zip: OMAHA, NE 68136

Title: P ( ) Delete  
Name: HORAZDOVSKY, DAVID J  
Address: 4800 WEST 57TH STREET  
City-St-Zip: SIOUX FALLS, SD 57117

Title: VPST ( ) Delete  
Name: NYLANDER, RAYE NAE  
Address: 4800 WEST 57TH STREET  
City-St-Zip: SIOUX FALLS, SD 57117

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HAUGEN, PATRICIA K  
Address: 900 EAST JUSTIN DRIVE  
City-St-Zip: SIOUX FALLS, SD 57108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: NICKERSON, SUSAN E  
Address: 1803 WALNUT STREET  
City-St-Zip: HAYS, KS 67601

Title: D ( ) Change (X) Addition  
Name: BINDER, PAUL R  
Address: 625 FOUTH AVE., S., SUITE 1500  
City-St-Zip: MINNEAPOLIS, MN 55415

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

SIGNATURE: DAVID J. HORAZDOVSKY

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date