

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728289

FILED
Apr 28, 2004
Secretary of State**Entity Name:** GOOD SHEPHERD MINISTRIES, INC.**Current Principal Place of Business:**1160 HOLLAND STREET
MELBOURNE, FL 32935 US**New Principal Place of Business:**2711 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US**Current Mailing Address:**PO BOX 360963
MELBOURNE, FL 329360963 US**New Mailing Address:****FEI Number:** 59-2386681 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**YOUNGER, WILLIAM S
1160 HOLLAND STREET
MELBOURNE, FL 32935 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:** S () Delete
Name: MCDANIEL, LEON
Address: 1280 ISLAND DR
City-St-Zip: MERRITT ISLAND, FL 32952**Title:** VP () Delete
Name: MITCHELL, JEFF
Address: 2711 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935**Title:** DE () Delete
Name: WILDA I. DIXON,
Address: 945 PROSPERITY PL.
City-St-Zip: ROCKLEDGE, FL 32955**Title:** D () Delete
Name: YOUNGER, WILLIAM
Address: 1160 HOLLAND ST.
City-St-Zip: MELBOURNE, FL 32935**Title:** P () Delete
Name: CONRAD, LUECKE
Address: 104 RIVERSIDE DR #301
City-St-Zip: COCOA, FL 329227842**Title:** T () Delete
Name: LUECKE, FREIDA
Address: 104 RIVERSIDE DR #301
City-St-Zip: COCOA, FL 329227842**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: MITCHELL, JEFF
Address: 2711 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: CAPLE, JAMES
Address: 1194 YACHT CLUB BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: FREIDA B. LUECKE

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04/28/2004

Electronic Signature of Signing Officer or Director

Date