2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728289

FILED Feb 08, 2010 Secretary of State

Entity Name: GOOD SHEPHERD MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2711 N HARBOR CITY BLVD MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

PO BOX 360963

MELBOURNE, FL 329360963 US

FEI Number: 59-2386681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNGER, WILLIAM S 1160 HOLLAND STREET MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: SMITH, RONALD

Address: 1610 REYNOLDS RD #182 City-St-Zip: LAKELAND, FL 33801

Title: V

Name: MITCHELL, JEFF

Address: 2711 N. HARBOR CITY BLVD. City-St-Zip: MELBOURNE, FL 32935

Title: DE

Name: WILDA I. DIXON
Address: 945 PROSPERITY PL.
City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: YOUNGER, WILLIAM
Address: 1160 HOLLAND ST.
City-St-Zip: MELBOURNE, FL 32935

Title:

Name: LUECKE, FREIDA

Address: 104 RIVERSIDE DRIVE #301 City-St-Zip: COCOA, FL 329227860

Title: F

Name: ADAMS, ROY Address: 808 DETYENS RD

City-St-Zip: MOUNT PLEASANT, SC 29464

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA JONES ACCT 02/08/2010