

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: SHEPPARD FOUNDATION, A CORPORATION

Current Principal Place of Business:

2424 E. PLAZA DRIVE
TALLAHASSEE, FL 323085301 US

New Principal Place of Business:

Current Mailing Address:

5580 PETERSON LANE
250
DALLAS, TX 75240 US

New Mailing Address:

5580 PETERSON LANE
SUITE #250
DALLAS, TX 75240 US

FEI Number: 75-2679645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, STANLEY A DR
2801 CLINE ST
TALLAHASSEE, FL 32308 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: CP
Name: SHEPPARD, STANLEY A DR
Address: 2801 CLINE ST
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: STD
Name: SHEPPARD, MARCIA N
Address: 2801 CLINE ST
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: SHEPPARD, STANLEY A JR
Address: 2801 CLINE ST
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: SHEPPARD, LEE L
Address: 412 GRANADA DR.
City-St-Zip: BIRMINGHAM, AL 35216 US

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: DR. STANLEY A. SHEPPARD

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date