

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2008
Secretary of State**

DOCUMENT# N94000004161

Entity Name: THE DANIEL AND MARY LOU SHEPARD EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

801 N SWINTON AVE
DELRAY BEACH, FL 33433

New Principal Place of Business:

Current Mailing Address:

801 N SWINTON AVE
DELRAY BEACH, FL 33433

New Mailing Address:

FEI Number: 65-0514249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HWY.
SUITE 440
BOCA RATON, FL 33432 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: DP () Delete
Name: LEWIS, MICHAEL J
Address: 708 WEST 7TH ST.
City-St-Zip: SILVER CITY, NM

Title: VD () Delete
Name: LEWIS, LYNN D
Address: 708 WEST 7TH ST.
City-St-Zip: SILVER CITY, NM

Title: STD () Delete
Name: BODEN, JOHN
Address: 801 N SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEWIS, MICHAEL J
Address: 1429 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87110 US

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

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

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: JOHN BODEN

Electronic Signature of Signing Officer or Director

STD

02/04/2008

Date