

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000426

FILED
Jul 13, 2007
Secretary of State

Entity Name: HEART OF THE SHEPHERD FAMILY SERVICES, INC.

Current Principal Place of Business:

10670- NE 227 PLACE RD.
ORANGE SPRINGS, FL 32182

New Principal Place of Business:

601 NE 61 TERRACE
OCALA, FL 34470

Current Mailing Address:

P.O. BOX 151
ORANGE SPRINGS, FL 32182

New Mailing Address:

601 NE 61 TERRACE
OCALA, FL 34470

FEI Number: 59-3555426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KUNZ, MELVIN
10670- NE 227 PLACE RD.
ORANGE SPRINGS, FL 32182 US

Name and Address of New Registered Agent:

KUNZ, MELVIN
601 NE 61 TERRACE
OCALA, FL 34470 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: _____

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUNZ, MELVIN
Address: 10670 NE 227 PL RD
City-St-Zip: ORANGE SPRINGS, FL 32182

Title: VD () Delete
Name: KUNZ, MARIAN
Address: 10670 NE 227 PL RD
City-St-Zip: ORANGE SPRINGS, FL 32182

Title: D () Delete
Name: KUNZ, JONATHAN
Address: 1130 VESPER DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUNZ, MELVIN
Address: 601 NE 61 TERRACE
City-St-Zip: OCALA, FL 34470

Title: VD (X) Change () Addition
Name: KUNZ, MARIAN
Address: 601 NE 61 TERRACE
City-St-Zip: OCALA, FL 34470

Title: D (X) Change () Addition
Name: KUNZ, JONATHAN
Address: 3876 HIDDEN ACRES CIRCLE
City-St-Zip: NO. FT MYERS, FL 33903

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: MELVIN R. KUNZ

PD

07/13/2007

Electronic Signature of Signing Officer or Director

Date