

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 19, 2009  
Secretary of State**

DOCUMENT# N99000000426

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

**Current Principal Place of Business:**

601 NE 61 TERRACE  
OCALA, FL 34470

**New Principal Place of Business:**

**Current Mailing Address:**

601 NE 61 TERRACE  
OCALA, FL 34470

**New Mailing Address:**

FEI Number: 59-3555426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KUNZ, MELVIN  
601 NE 61 TERRACE  
OCALA, FL 34470 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: PD ( ) Delete  
Name: KUNZ, MELVIN  
Address: 601 NE 61 TERRACE  
City-St-Zip: Ocala, FL 34470

Title: VD ( ) Delete  
Name: KUNZ, MARIAN  
Address: 601 NE 61 TERRACE  
City-St-Zip: Ocala, FL 34470

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MELVIN KUNZ

PD

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date