

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 04, 2011
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
Name: KUNZ, MELVIN
Address: 601 NE 61 TERRACE
City-St-Zip: Ocala, FL 34470

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

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

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: MELVIN KUNZ

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date