2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001448

Entity Name: MINISTRY OF THE GOOD SHEPHERD, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1106 S.W. 12TH ROAD 398 NW 35 PLACE

BOCA RATON, FL 33486 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1106 S.W. 12TH ROAD 398 NW 35 PLACE

BOCA RATON, FL 33486 BOCA RATON, FL 33431

FEI Number: 65-0877749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HELMSKERK, EDWARD T 1106 SW 12 RD. HELMSKERK, EDWARD T 398 N# 35 PLACE

BOCA RATON, FL 33486 US BOCA RATON, FL 33431 US

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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: EDWARD T. HEEMSKERK 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HEEMSKERK, EDWARD T
 Name:
 HEEMSKERK, EDWARD T

 Address:
 1106 S.W. 12TH ROAD
 Address:
 398 NW 35 PLAVE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33431

Title: D () Delete Title: () Change () Addition

 Name:
 MURPHY, KATHERINE M
 Name:

 Address:
 370 SW 3RD ST.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 COMISKEY, WILLIAM F
 Name:

 Address:
 735 AURELIA STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HEEMSKERK, BETTY J
 Name:
 HEEMSKERK, BETTY J

 Address:
 1106 SW 12 RD.
 Address:
 398 NW 35 PLACE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33431

Title: T () Delete Title: () Change () Addition

 Name:
 GUASTELLA, JENNIE M
 Name:

 Address:
 1100 NE 13 ST., #286-D
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD T. HEEMSKERK D 04/30/2006