2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT: # N9900001448 Secretary of State 1. Entity Name 02-13-2001 90615 040 ****61.25 MINISTRY OF THE GOOD SHEPHERD, INC. Principal Place of Business Mailing Address 1106 S.W. 12TH ROAD 1106 S.W. 12TH ROAD **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0877749 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WENZEL, KENNETH A 980 N. FEDERAL HIGHWAY SUITE 440 City Zip Code **BOCA RATON FL 33432** 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE ☐ Delete TITLE Change Addition HEEMSKERK, EDWARD T NAME NAME STREET ADDRESS STREET ADDRESS 1106 S.W. 12TH ROAD CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33486 TITLE Change ☐ Addition TITLE ☐ Delete HEEMSKERK, EILEEN NAME NAME STREET ADDRESS STREET ADDRESS 1291 S.W. 9TH STREET CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete TITLE TITLE Change ☐ Addition NAME COMISKEY, WILLIAM F NAME STREET ADDRESS STREET ADDRESS 735 AURELIA STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Delete ☐ Change ☐ Addition NAME BEATY! JAMES D NAME STREET ADDRESS 3702 N.E. 5TH DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like improvered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

200 57/ 395-/66)
Date Dayline Phone #