2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # N99000001448** 04-12-2004 90241 025 ****61.25 MINISTRY OF THE GOOD SHEPHERD, INC. Principal Place of Business Mailing Address 1106 S.W. 12TH ROAD 1106 S.W. 12TH ROAD 54030210 BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04082004 Cha-NP CB2E037 (10/03) 4. FEI Number 65-0877749 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent T-HEEMSKEKK WENZEL, KENNETH A Street Address (P.O. Box Number is Not Acceptable 980 N. FEDERAL HIGHWAY SUITE 440 BOCA RATON, FL 33432 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or ooth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE EDWARD T. HEEMSKERK 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DIRKETOR TITLE ☐ Defete TITLE **⊠** Addition KATHERINE M. MURPHY HEEMSKERK, EDWARD T NAME NAME STREET ADDRESS 1106 S.W. 12TH ROAD STREET ADDRESS 3705W 3105T CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP BOCA RATON, FL SECRETARY 💹 Delete (X) Addition TITLE TITLE HEEMSKERK, EILEEN NAME BOTIY J. HEEMSKERK NAME 1106 JW 12 ROAD BOCA RATON, FL 33486 1291 S.W. 9TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TREASURER JENNIE M. GUASTELLA 1100 NW 135T. # 286-0 ☐ Delete TITI F Addition TITLE COMISKEY, WILLIAM F NAME STREET ADDRESS 735 AURELIA STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP BOCA RATON FL 33486 Delete ☐ Change TITLE TITLE Addition BEATY, JAMES D NAME NAME STREET ADDRESS 3702 N.E. 5TH DRIVE STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-7/P 12. I hereby certify that the information supplied with this filling 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 and that my signature shall have the same legisla 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 empowered.

FILED