2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001448

FILED Feb 07, 2005 Secretary of State

Entity Name: MINISTRY OF THE GOOD SHEPHERD, INC.

Current Principal Place of Business: New Principal Place of Business: 1106 S.W. 12TH ROAD BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 1106 S.W. 12TH ROAD BOCA RATON, FL 33486 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. BOCA RATON, FL 33486 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HEEMSKERK, EDWARD T Name: Name: 1106 S.W. 12TH ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () 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: () Delete Title: () Change () Addition COMISKEY, WILLIAM F Name: Name: 735 AURELIA STREET Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HEEMSKERK, BETTY J Name: Address: 1106 SW 12 RD. Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition GUASTELLA, JENNIE M Name: Name: 1100 NE 13 ST., #286-D Address: 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 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 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 02/07/2005