

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001448

FILED
Jan 31, 2008
Secretary of State

Entity Name: MINISTRY OF THE GOOD SHEPHERD, INC.

Current Principal Place of Business:

398 NW 35 PLACE
BOCA RATON, FL 33431

New Principal Place of Business:

224 NE 3RD ST.
BOCA RATON, FL 33432

Current Mailing Address:

398 NW 35 PLACE
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 837
BOCA RATON, FL 33429

FEI Number: 65-0877749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMSKERK, EDWARD T
398 N# 35 PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

O'SULLIVAN, MARJORIE MRS.
224 NE 3RD ST.
BOCA RATON, FL 33432 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: MARJORIE O'SULLIVAN

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEEMSKERK, EDWARD T
Address: 398 NW 35 PLAVE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MURPHY, KATHERINE M
Address: 370 SW 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COMISKEY, WILLIAM F
Address: 735 AURELIA STREET
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: HEEMSKERK, BETTY J
Address: 398 NW 35 PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: GUASTELLA, JENNIE M
Address: 1100 NE 13 ST., #286-D
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'SULLIVAN, MARJORIE MRS.
Address: 224 NE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: TOUSIGNANT, HELEN MRS.
Address: 467 NE 10TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: FICKEL, JERRY MR.
Address: 11530 SW 83RD TERR.
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: HEEMSKERK, ED MR.
Address: 398 NW 35 PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: GUASTELLA, JENNIE M MRS.
Address: 1100 NE 13 ST., #286-D
City-St-Zip: BOCA RATON, FL 33486

Title: T () Change (X) Addition
Name: MURADAZ, REYNERIO A MR.
Address: 631 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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: MARJORIE O'SULLIVAN

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date