2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001448

Name:

Address:

City-St-Zip:

BEATY, JAMES D

3702 N.E. 5TH DRIVE

BOCA RATON, FL 33487

Entity Name: MINISTRY OF THE GOOD SHEPHERD, INC.

FILED Apr 23, 2003 Secretary of State

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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WENZEL, KENNETH A 980 N. FÉDERAL HIGHWAY SUITE 440 BOCA RATON, FL 33432 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: () Delete () Change () Addition HEEMSKERK, EDWARD T Name: Name: Address: 1106 S.W. 12TH ROAD Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HEEMSKERK, EILEEN Name: Address: 1291 S.W. 9TH STREET Address: City-St-Zip: BOCA RATON, FL 33486 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

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.

Name:

Address:

City-St-Zip:

SIGNATURE: HEEMSKERK EDWARD T D 04/23/2003