2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706248

FILED Aug 07, 2009 Secretary of State

Entity Name: THE CHURCH OF THE GOOD SHEPHERD ENDOWMENT FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

639 EDGEWATER DR 639 EDGEWATER DR DUNEDIN, FL 346986916 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

639 EDGEWATER DR 639 EDGEWATER DR DUNEDIN, FL 346986916 US DUNEDIN, FL 34698 US

FEI Number: 59-6140984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, REV, BOB WILLIAMS, ROBERT L REV 639 EDGEWATER DRIVE 639 EDGEWATER DRIVE DUNEDIN, FL 34689 DUNEDIN, FL 34698

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: REV ROBERT L. WILLIAMS 08/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WILLIAMS, REV BOB WILLIAMS, ROBERT L REV Name: Name: 639 EDGEWATER DRIVE Address: 639 EDGEWATER DRIVE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete Title: (X) Change () Addition

SIPOS, PHYLLIS G Name: SIPOS, PHYLLIS Name: Address: 639 EDGEWATER DRIVE Address: 2480 TREEMONT WAY City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: (X) Change () Addition AHRENS, SHIRL J Name: AHRENS, SHIRL J Name:

639 EDGEWATER DR 680 ISLAND WAY, #510 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: CLEARWATER, FL 34767

(X) Change () Addition Title: PD () Delete Title: SHARPE, CHERYL Name: Name: MILLER, RALPH

639 EDGEWATER DR 2751 REGENCY OAKS BLVD, R102 Address: Address:

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: CLEARWATER, FL 33759

Title: () Delete Title: (X) Change () Addition CARROLL, LARRY CRETELLA, CAROLINA Name: Name: Address:

221 SCOTLAND STREET 639 EDGEWATER DRIVE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

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: PHYLLIS G SIPOS Т 08/07/2009