2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708855

FILED Mar 14, 2011 Secretary of State

Entity Name: SHILOH YOUTH RANCH, INC.

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

10655 ROSELAND RD. SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

10655 ROSELAND RD. SEBASTIAN, FL 32958

FEI Number: 59-6164330 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:

HINKLE, JAMES J 10655 ROSELAND ROAD SEBASTIAN, FL 32958 U

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:

Γitle: MR

Name: MORGAN, WILLIAM

Address: BOX 789

City-St-Zip: ROSSVILLE, GA 30741

Title: MR

Name: HINKLE, MARK W
Address: 10655 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958

Title: MR

 Name:
 HINKLE, JAMES J

 Address:
 10655 ROSELAND RD.

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: MR

 Name:
 BOIKE, HUGH W

 Address:
 10655 ROSELAND RD.

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: MR

Name: BROOME, JAMES M

Address: P.O. BOX 182, NEAR HWY. 221

City-St-Zip: HAMPTON, FL 32044

Title: MR.

 Name:
 GILA, BRENDAN

 Address:
 1105 EAST STREET NW

 City-St-Zip:
 ARDMORE, OK 73401

I hereby 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 all other like empowered.

SIGNATURE: JAMES J. HINKLE MR. 03/14/2011