

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756167

FILED
Feb 20, 2010
Secretary of State

Entity Name: SHEPHERD CARE MINISTRIES, INC.

Current Principal Place of Business:

5935 TAFT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5935 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2022925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, JOSEPH D. EXEC DIR
5935 TAFT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SICA, JOSEPH D EXEC DIR
5935 TAFT STREET
HOLLYWOOD, FL 33021 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: JOSEPH D. SICA

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: NEWBAUER, DAVID
Address: 5935 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ED
Name: SICA, JOSEPH
Address: 5935 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: AD
Name: SICA, NIDIA M
Address: 5935 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH D. SICA

ED

02/20/2010

Electronic Signature of Signing Officer or Director

Date