2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756167

FILED Feb 16, 2012 Secretary of State

Entity Name: SHEPHERD CARE MINISTRIES, INC.

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

5935 TAFT STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5935 TAFT STREET HOLLYWOOD, FL 33021

FEI Number: 59-2022925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SICA, JOSEPH D EXECDIR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SICA, JOSEPH D

 Address:
 5935 TAFT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 SICA, NIDA 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 02/16/2012