2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 11, 2009 **DOCUMENT# 830547** Secretary of State

Entity Name: BAPTIST CHURCH OF THE GOOD SHEPHERD

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

632 W HALLANDALE BCH BLVD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

632 W HALLANDALE BCH BLVD HALLANDALE, FL 33009

FEI Number: 43-0881662 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:

GUSTAFSON, MELODY BARNETT, SUZANNE 632 W HALLANDALE BCH BLVD 1201 S OCEAN DRIVE

HALLANDALE, FL 33009 411 SO. HOLLYWOOD, FL 33019 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: SUZANNE BARNETT 09/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition EPLEY, STEVE GUSTAFSON, MELODY Name: Name: 632 W HALLANDALE BCH BLVD Address: 632 W HALLANDALE BCH BLVD Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: Title: (X) Change () Addition () Delete EPLEY, DAVID Name: BARNETT, SUZANNE Name:

Address: 946 SANIBEL DR Address: 1201 S OCEAN DRIVE #411 SO. HOLLYWOOD, FL 33019 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete Title: (X) Change () Addition NOFFSINGER, JOYCE Name: NOFFSINGER, JOYCE Name:

632 W HALLANDALE BCH BLVD 632 W HALLANDALE BCH BLVD Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: VΡ () Delete Title: (X) Change () Addition GUSTAFSON, MELODY Name: Name: EPLEY, D. MICHAEL 632 W HALLANDALE BCH BLVD Address: Address: 632 W HALLANDALE BCH BLVD City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: () Change () Addition

LEWIS, BEVERLY Name: Name: 632 W HALLANDALE BCH BLVD Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

Title: () Delete Title: (X) Change () Addition EPLEY. D MICHAEL EPLEY. STEVE Name: Name:

Address: 632 W HALLANDALE BCH BLVD Address: 632 W HALLANDALE BCH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 City-St-Zip: City-St-Zip:

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: SUZANNE BARNETT S 09/11/2009