2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2006 8:00 am **Secretary of State** 02-13-2006 90027 004 ****70.00 DOCUMENT # F04000004544 SHEPHERD CENTER, INC. 40013040 Principal Place of Business Mailing Address 2020 PEACHTREE ROAD, NW 2020 PEACHTREE ROAD, NW ATLANTA, GA 30309 ATLANTA, GA 30309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 51-0141601 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept , the obligations of registered agent. Assistant Vice President 1/25/06 OTE: Registered Agent algorishine required when reinstating) DATE Allan Farnell SIGNATURE . Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE ☐ Addition ☐ Change ULICNY, GARY PH.D. NAME NAME 2020 PEACHTREE ROAD, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30309 CITY-ST-ZIP CD TITLE Detete TITLE ☐ Change ☐ Addition NAME SHEPHERD, JAMES H JR NAME STREET ADDRESS 2020 PEACHTREE ROAD, NW STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30309 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Addition SCHWALL, EMORY A NAME NAME STREET ADDRESS 2020 PEACHTREE ROAD, NW STREET ADDRESS ATLANTA, GA 30309 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GOOT, STEPHEN B CLU NAME NAME 600 W. PEACHTREE ST., STE. 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOWLER, WILLIAM C NAMÉ NAME STREET ADDRESS 3106 ANDREWS DR., NW STREET ADDRESS ATLANTA, GA 303052003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employeered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addiress/with all other like empowered.

NAME

STREET ADDRESS

Gary R. Ulicny, PhD

CITY-ST-ZIP

SIGNATURE:

SHEPHERD, ALANA

ATLANTA, GA 30303

2020 PEACHTREE RD., NW

NAME

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BIONATURE AND

2/7/06

Date

404-350-7311

Daytime Phone #

FILED