

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004544

FILED
Mar 21, 2012
Secretary of State

Entity Name: SHEPHERD CENTER, INC.

Current Principal Place of Business:

2020 PEACHTREE ROAD, NW
ATLANTA, GA 30309 US

New Principal Place of Business:

Current Mailing Address:

2020 PEACHTREE ROAD, NW
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 51-0141601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PCEO
Name: ULICNY, GARY R PH.D.
Address: 2020 PEACHTREE ROAD, NW
City-St-Zip: ATLANTA, GA 30309 US

Title: CD
Name: SHEPHERD, JAMES H JR
Address: 2020 PEACHTREE ROAD, NW
City-St-Zip: ATLANTA, GA 30309 US

Title: VD
Name: SCHWALL, EMORY A
Address: 2964 PEACHTREE ROAD NE, SUITE 200
City-St-Zip: ATLANTA, GA 30305 US

Title: SD
Name: GOOT, STEPHEN B CLU
Address: 4380 HARRIS TRAIL, NW
City-St-Zip: ATLANTA, GA 30327 US

Title: TD
Name: FOWLER, WILLIAM C
Address: 3106 ANDREWS DR., NW
City-St-Zip: ATLANTA, GA 30305 US

Title: SD
Name: SHEPHERD, ALANA S
Address: 2020 PEACHTREE RD., NW
City-St-Zip: ATLANTA, GA 30309 US

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: GARY R. ULICNY

PCEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date