

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004887

FILED
Mar 05, 2010
Secretary of State

Entity Name: THE GOOD SHEPHERD FUND INCORPORATED

Current Principal Place of Business:

1641 N FIRST ST
#155
SAN JOSE, CA 95112

New Principal Place of Business:

Current Mailing Address:

1641 N FIRST ST
#155
SAN JOSE, CA 95112

New Mailing Address:

FEI Number: 23-7093399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: P
Name: GILCREST, LINDA
Address: 1440 HIDDEN VALLEY RD.
City-St-Zip: SOQUEL, CA 95073

Title: D
Name: BESSER, SUSAN
Address: 1109 RUSSELL AVE
City-St-Zip: LOS ALTOS, CA 94024

Title: S
Name: POPPEN, RICHARD F
Address: 1653 FAIRORCHARD AVE
City-St-Zip: SAN JOSE, CA 95125

Title: VP
Name: BAIRD, JOHN
Address: 1548 CAPITANCILLOS DR.
City-St-Zip: SAN JOSE, CA 95120

Title: T
Name: LARSON, ARTHUR A
Address: 1755 OAKWOOD AVE
City-St-Zip: SAN JOSE, CA 95124

Title: D
Name: HEALD, DAVID
Address: 720 FRONT ST.
City-St-Zip: SANTA CRUZ, CA 96060

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: PAMELA D. BENITEZ

EX.D

03/05/2010

Electronic Signature of Signing Officer or Director

Date