

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004887

FILED
May 31, 2012
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: S
Name: BESSER, SUSAN
Address: 1109 RUSSELL AVE
City-St-Zip: LOS ALTOS, CA 94024

Title: T
Name: HELICK, REUBEN S
Address: 337 DANUBE DR
City-St-Zip: APTOS, CA 95003

Title: VP
Name: JOHNSON, DAVID
Address: 2275 CENTER RD
City-St-Zip: NOVATO, CA 94947

Title: D
Name: BAIRD, JOHN
Address: 303 LOS GATOS-SARATOGA BLVD
City-St-Zip: LOS GATOS, CA 95030

Title: D
Name: HEALD, DAVID
Address: 462 LOCKWOOD LN
City-St-Zip: SCOTTS VALLEY, CA 95066

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: CARLY DENHAM

CFO

05/31/2012

Electronic Signature of Signing Officer or Director

Date