

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005224

FILED
Feb 10, 2010
Secretary of State

Entity Name: CHURCH OF THE GOOD SHEPHERD FOUNDATION, INC.

Current Principal Place of Business:

6601 SOUTHEAST HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6601 SOUTHEAST HARBOR CIRCLE
STUART, FL 34996

New Mailing Address:

FEI Number: 04-6050746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOL, JAMES
6601 SOUTHEAST HARBOR CIRCLE
STUART, FL 34996 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: PTD
Name: NICHOL, JAMES S
Address: 6601 SOUTHEAST HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: VSD
Name: NICHOL, KATHRYN
Address: 6601 SOUTHEAST HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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: JAMES NICHOL

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date