2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005224

FILED Mar 24, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6601 SOUTHEAST HARBOR CIRCLE STUART, FL 34996

Current Mailing Address: New Mailing Address:

6601 SOUTHEAST HARBOR CIRCLE STUART, FL 34996

FEI Number: 04-6050746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOL, JAMES 6601 SOUTHEAST HARBOR CIRCLE STUART, FL 34996 US

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 PDT 03/24/2011