2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003904

Entity Name: SHEPHERD NETWORK, INC.

FILED May 17, 2010 Secretary of State

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

800 5TH AVENUE SOUTH 4947 TAMIAMI TRAIL N

SUITE 2003 SUITE 106 NAPLES, FL 34102

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

280 HENLEY DRIVE 4947 TAMIAMI TRAIL N NAPLES, FL 34104 SUITE 106

NAPLES, FL 34103

FEI Number: 65-1023857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MONTENEGRO, CALIXTO MONTENEGRO, CALIXTO 800 5TH AVENUE SOUTH 4947 TAMIAMI TRAIL N **SUITE 2003** SUITE 106 NAPLES, FL 34102 US NAPLES, FL 34103 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: CALIXTO MONTENEGRO 05/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MONTENEGRO, CALIXTO Name: Address: 280 HENLEY DRIVE City-St-Zip: NAPLES, FL 34104

Title:

Name: RIGER, CHARLES Address: 62 W. WICKLIFFE DRIVE City-St-Zip: NAPLES, FL 34110

Title:

MONTENEGRO, DEIDRE Name: 280 HENLEY DRIVE Address: City-St-Zip: NAPLES, FL 34104

Title:

Name: RIGER, SUSAN

62 W. WICKLIFFE DRIVE Address: City-St-Zip: NAPLES, FL 34110

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: CALIXTO MONTENEGRO PD 05/17/2010