2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008521

Entity Name: SHELTERING ARMS, INC.

FILED Jul 05, 2005 Secretary of State

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

7171 S W HWY 200 3500 SW 34 AVE. CIR. OCALA, FL 34476 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

P O BOX 771045 P O BOX 76238

OCALA, FL 34481 OCALA, FL 344771045 US

FEI Number: 59-3698291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

STERMER, ROBERT A HOLLOWAY, MARSHA K 8585 SW HWY 200 STE 9 8283 SW 56TH TERR. OCALA, FL 34476 OCALA, FL 34481

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: MARSHA K. HOLLOWAY 07/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LIPUS, CHRISTA S COUILLARD, TERRY Name: Name: 10620 S W 27TH AVE LOT G4 Address: 10972 SW 86TH CT. Address: OCALA, FL 34481 US City-St-Zip: OCALA, FL 34476 City-St-Zip:

Title: 2VD () Delete Title: (X) Change () Addition

OLSEN, JUDITH A COX, ALFRED E Name: Name: Address: 8154 S W 100 ST Address: 11443 SW 78TH CIR. City-St-Zip: OCALA, FL 34481 City-St-Zip: OCALA, FL 34476 US

Title: () Delete Title: 2NDV (X) Change () Addition

HOLLOWAY, MARSHA K Name: THAYER, TERRI Name: 8283 SW 56TH TER Address: Address: 1201 NE 77TH ST. City-St-Zip: OCALA, FL 34481 City-St-Zip: OCALA, FL 34479 US

Title: () Delete Title: (X) Change () Addition

HOLLOWAY, MARSHA K Name: LIPUS, CHRISTA S Name: 10620 SW 27TH AVE., LOT G4 8283 SW 56TH TERR. Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34476 US

Title: MD () Delete Title: (X) Change () Addition

WILLIAM, DORIS H OLSEN, JUDITH A Name: Name: 8724 SW 108 LANE RD. 8154 SW 100TH ST. Address: Address: City-St-Zip: OCALA, FL 34481 City-St-Zip: OCALA, FL 34481 US

Title: () Delete Title: (X) Change () Addition FERNANDES-NIMMO, LORNA D NIMMO, BRAD Name: Name:

Address: Address:

3240 SW 34TH ST., APT. 516 7410 SW 100TH ST OCALA, FL 34474 OCALA, FL 34476 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHA K. HOLLOWAY Т 07/05/2005