2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006093

FILED Mar 12, 2011 Secretary of State

Entity Name: THE GOOD SHEPHERD HUMANITARIAN INCORPORATED

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

2101 VISTA PARK WAY SUITE 121 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1425 WEST BRANCH ST LANTANA, FL 33462

FEI Number: 65-1133662 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:

SUCCE, CANESTE 1425 W BRANCH ST LANTANA, FL 33462 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: VP

Name: SUCCE, CANETTE
Address: 1425 W BRANCH ST
City-St-Zip: LANTANA, FL 33462

Title: D

Name: ALEXIS, VIQUAI
Address: 5762 LINCOLN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: TORCHON, JACQUELINE Address: 1292 RAINTREE LANE City-St-Zip: WELLINGTON, FL 33414

Title: PRES

Name: SUCCE, CANESTE L

Address: 1782 ABBEY ROAD APT 204 City-St-Zip: WEST PALM BEACH, FL 33415

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: CANETTE SUCCE VP 03/12/2011