2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # N0100008012 1. Entity Name 04-30-2002 90145 033 ****61.25 THE SHEPHERD'S HOUSE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 7040 W. PALMETTO PARK ROAD #4-635 7040 W. PALMETTO PARK ROAD #4-635 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1146173 Zip Not Applicable Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-way Same and the comment of the FREEMAN, W. GORDON Street Address (P.O. Box Number is Not Acceptable) 7040 W. PALMETTO PARK ROAD #4-635 **BOCA RATON FL 33433** City Zip Code 8. 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 Signature, typed or printed name of registered egent and tide if applicable (NOTE: Registered Agent signature required when reinstating) distil Dates and the sold use and t PC 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be j, Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE FRIES, Jim NAME FREEMAN, W. GORDON Change Addition (9/01) NAME 5093 MARIA DRIVE 7040 W. PALMETTO PARK ROAD #4-635 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOUNTON BEACH, 71. 33436 **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE PANELLA, MICKEY Change ☐ Addition NAME NAME STREET ADDRESS 22575 LANYARD ST STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL 33428** CITY-ST-ZIP THE Delete ≧ 🚉 🔭 TITLE-Change Addition MARTINOLLI, BOB NAME NAME STREET ADDRESS 81 BRITTANY (B) STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE ☐ Celete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ήλ<u>τ</u>ε ☐ Delate TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete UNE MAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Date

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or tripstee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED