2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008830

FILED Jan 17, 2005 Secretary of State

Entity Name: THE SHEPHERD'S CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 178 RAILROAD CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 1198 HWY 90 W HOLT, FL 32564 FEI Number: 02-0560539 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: HANES, KENNETH G HAYES, KENNETH G 1198 HWY 90 W 1198 HWY 90 W HOLT, FL 32564 HOLT, FL 32564 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: KEN G. HAYES 01/17/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRACEWELL, DAVID Name: Name: Address: 178 RAILROAD Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: Title: () Delete () Change () Addition FORT, NATHAN R Name: Name: Address: 178 RAILROAD Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: () Delete Title: () Change () Addition HAYES, KENNETH G Name: Name: Address: 178 RAILROAD Address: City-St-Zip: CRESTVIEW, FL 32536 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: KEN G. HAYES T 01/17/2005