2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008830

FILED Feb 24, 2010 Secretary of State

Entity Name: THE SHEPHERD'S CHURCH, INC.

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

5305 HWY 4 BAKER, FL 32531

Current Mailing Address: New Mailing Address:

5515 RAINBOW LANE CRESTVIEW, FL 32539

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:

FORT, NATHAN R 5515 RAINBOW LANE CRESTVIEW, FL 32539 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:

Γitle: I

Name: FORT, NATHAN R
Address: 5515 RAINBOW LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: VP

 Name:
 FRAZIER, TED

 Address:
 P.O. BOX 87

 City-St-Zip:
 HOLT, FL 32564

Title: ST

 Name:
 FORT, CATHERINE M

 Address:
 5515 RAINBOW LANE

 City-St-Zip:
 CRESTVIEW, FL 32539

Title:

Name: INFINGER, MICHAEL
Address: 86 E. EDGEWATER DRIVE
City-St-Zip: FREEPORT, FL 32439

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: CATHERINE M FORT S/T 02/24/2010