

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 19, 2007**  
**Secretary of State**

DOCUMENT# N02000002482

**Entity Name:** THE SHEPHERD'S FAMILY CHURCH, INC.**Current Principal Place of Business:**1779 PINELLAS AVE  
300  
TARPON SPRINGS, FL 34689**New Principal Place of Business:**4710 PARKDALE LN  
NEW PORT RICHEY, FL 34655 US**Current Mailing Address:**1779 PINELLAS AVE  
300  
TARPON SPRINGS, FL 34689**New Mailing Address:**4710 PARKDALE LN  
NEW PORT RICHEY, FL 34655**FEI Number:** 42-1536808**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LANE, JEFFERY P  
105 S. MAYO ST.  
CRYSTAL BEACH, FL 34681 US**Name and Address of New Registered Agent:**HEATH, EIZABETH  
1702 LENAWEE LP  
303  
NEW PORT RICHEY, FL 34655 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: ELIZABETH HEATH

12/19/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LANE, JEFFERY P  
Address: 105 S. MAYO ST.  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D ( ) Delete  
Name: LANE, REBECCA M  
Address: 105 S. MAYO ST.  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D ( ) Delete  
Name: SWINGLE, JESSICA M  
Address: 1442 MAYBURY DR  
City-St-Zip: HOLIDAY, FL 34691

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PELSER, ISAK J  
Address: 4710 PARKDALE LN  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP (X) Change ( ) Addition  
Name: PELSER, MONA-RETHA  
Address: 4710 PARKDALE LN  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC. (X) Change ( ) Addition  
Name: HEATH, ELIZABETH  
Address: 1702 LENAWEE LP, #303  
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH HEATH

SEC

12/19/2007

Electronic Signature of Signing Officer or Director

Date