2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2008
Secretary of State

DOCUMENT# N02000007595

Entity Name: THE SHEPHERD'S GARDEN, INC.

Current Principal Place of Business:

12709 DAISY PLACE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

12709 DAISY PLACE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 37-1447197 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TURNER, ROBERT H
12709 DAISY PLACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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: PRES ( ) Delete
Name: TURNER, ROBERT H
Address: 12709 DAISY PLACE
City-St-Zip: BRADENTON, FL 34212

Title: D ( ) Delete
Name: ROGER, SMYZER E
Address: 250 SIESTA LANE
City-St-Zip: LARGO, FL 33770

Title: D ( ) Delete
Name: SCHAEDLER, ANGELA
Address: 12709 DAISY PLACE
City-St-Zip: BRADENTON, FL 34212

Title: T ( ) Delete
Name: BIRD, LORRAINE
Address: 12709 DAISY PLACE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: BIRD-TURNER, LORRAINE
Address: 12709 DAISY PLACE
City-St-Zip: BRADENTON, FL 34212

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: LORRAINE BIRD DIR 03/15/2008

Electronic Signature of Signing Officer or Director Date