2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007595

FILED Apr 30, 2011 Secretary of State

Entity Name: THE SHEPHERD'S GARDEN, INC.

US

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

12709 DAISY PLACE BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

12709 DAISY PLACE BRADENTON, FL 34212

FEI Number: 37-1447197 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:

TURNER, ROBERT H 12709 DAISY PLACE BRADENTON, FL 34212

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: P, D

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

Title: D

Name: KLINE, GAIL Y

Address: 1250-B CARLTON ARMS CIRCLE

City-St-Zip: BRADENTON, FL 34208

Title:

Name: GILLIS, NICHOLE M

Address: 1250-B CARLTON ARMS CIRCLE

City-St-Zip: BRADENTON, FL 34208

Title: T, D

Name: BIRD-TURNER, LORRAINE
Address: 12709 DAISY PLACE
City-St-Zip: BRADENTON, FL 34212

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: LORRAINE BIRD-TURNER DIR 04/30/2011