

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008749

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: SHEPHERD'S HOUSE OF GRACE, INC.

## Current Principal Place of Business:

2969 POPLAR AVENUE  
LEESBURG, FL 34748

## New Principal Place of Business:

207 HANGING MOSS LANE  
LADY LAKE, FL 32159

## Current Mailing Address:

2969 POPLAR AVENUE  
LEESBURG, FL 34748

## New Mailing Address:

207 HANGING MOSS LANE  
LADY LAKE, FL 32159

FEI Number: 30-0133282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENT, LYNDA  
2969 POPLAR AVENUE  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

KENT, LYNDA  
207 HANGING MOSS LANE  
LADY LAKE, FL 32159 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:

03/04/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KENT, LYNDA  
Address: 2969 POPLAR AVENUE  
City-St-Zip: LEESBURG, FL 34748

Title: VP ( ) Delete  
Name: KENT, BARRY  
Address: 2969 POPLAR AVENUE  
City-St-Zip: LEESBURG, FL 34748

Title: DS ( ) Delete  
Name: RECKELL, NICOLE  
Address: 511 CR 466, APT. 21  
City-St-Zip: LADY LAKE, FL 32159

Title: DT ( ) Delete  
Name: HARVEY, MARYBETH  
Address: 4134 MAGNOLIA DR  
City-St-Zip: LEESBURG, FL 34748

Title: D ( ) Delete  
Name: MEYERS, MIKE  
Address: 10147 SE 170TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KENT, LYNDA  
Address: 207 HANGING MOSS LANE  
City-St-Zip: LADY LAKE, FL 32159

Title: VP (X) Change ( ) Addition  
Name: KENT, BARRY  
Address: 207 HANGING MOSS LANE  
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change ( ) Addition  
Name: RECKELL, NICOLE  
Address: 602 PINE COVE CIRCLE  
City-St-Zip: LEESVILLE, LA 71446

Title: DST (X) Change ( ) Addition  
Name: HOLLOWAY, SHELLY  
Address: 5105 SYDNEY ROAD  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change ( ) Addition  
Name: MEYERS, MIKE  
Address: 5074 SE 44TH CIRCLE  
City-St-Zip: OCALA, FL 34480

Title: D ( ) Change (X) Addition  
Name: HOLLOWAY, ALEX  
Address: 5105 SYDNEY ROAD  
City-St-Zip: FRUITLAND PARK, FL 34731

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: LYNDA KENT

DP

03/04/2005

Electronic Signature of Signing Officer or Director

Date