

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008749

FILED
Feb 11, 2009
Secretary of State

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

Current Principal Place of Business:

207 HANGING MOSS LANE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

207 HANGING MOSS LANE
LADY LAKE, FL 32159

New Mailing Address:

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

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

Title: D () Delete
Name: RECKELL, NICOLE
Address: 277 FAIRFAX STREET
City-St-Zip: MARTINEZ, GA 30907

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

Title: D () Delete
Name: STRICKLAND, JENNIFER
Address: 301 MAGNOLIA WAY
City-St-Zip: LADY LAKE, FL 32159

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

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: D (X) Change () Addition
Name: PAQUETTE, AL
Address: 1602 GEORGIA BOULEVARD
City-St-Zip: ORLANDO, FL 32803

Title: DST (X) Change () Addition
Name: STRICKLAND, JENNIFER
Address: 920 WILLOW DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: PAQUETTE, SHARON
Address: 1602 GEORGIA BOULEVARD
City-St-Zip: ORLANDO, FL 32803

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: LYNDA KENT

DP

02/11/2009

Electronic Signature of Signing Officer or Director

Date