2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008749

FILED Feb 11, 2011 Secretary of State

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

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

207 HANGING MOSS LANE LADY LAKE, FL 32159

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KENT, LYNDA

Address: 207 HANGING MOSS LANE City-St-Zip: LADY LAKE, FL 32159

Title: VF

Name: KENT, BARRY

Address: 207 HANGING MOSS LANE City-St-Zip: LADY LAKE, FL 32159

Title: D

Name: RECKELL, NICOLE
Address: 254-A PEACOCK DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: [

Name: PAQUETTE, AL

Address: 1602 GEORGIA BOULEVARD

City-St-Zip: ORLANDO, FL 32803

Title: DST

Name: STRICKLAND, JENNIFER
Address: 206 FOREST PARK LANE
City-St-Zip: LADY LAKE, FL 32159

Title: [

Name: PAQUETTE, SHARON
Address: 1602 GEORGIA BOULEVARD
City-St-Zip: ORLANDO, FL 32803

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: LYNDA KENT DP 02/11/2011

February 11, 2011

FAX: 850-245-6017

Attn: Suzanne

Shepherd's House of Grace Document #N02000008749

Attached additional Directors:

LCDR Jeffrey Bornemann 5264 Choctaw Avenue Pensacola, FL 32507

Susan Ross 5115 Gulf Drive #2201 Panama City Beach, FL 32408