2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008749

FILED Jan 15, 2012 Secretary of State

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

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

226 MIDDLEBERG DRIVE 226 MIDDLEBURG DRIVE

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

226 MIDDLEBERG DRIVE 226 MIDDLEBURG DRIVE

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

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 KENT, LYNDA

226 MÍDDLEBERG DRIVE 226 MÍDDLEBURG DRIVE

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 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: 01/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: KENT, LYNDA

Address: 226 MIDDLEBURG DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VF

Name: KENT, BARRY

Address: 226 MIDDLEBURG DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D

Name: RECKELL, NICOLE Address: 7750 DEL RAY BAY City-St-Zip: FOUNTAIN, CO 80817

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 PRES 01/15/2012

200000874

January 17, 2012

FAX: 850-245-6017

Attn: Suzanne

From: Lynda Kent

352-978-3737

Shepherd's House of Grace Document #N02000008749

Attached additional Directors (for Annual Report):

LCDR Jeffrey Bornemann 5264 Choctaw Avenue Pensacola, FL 32507

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

S. HAWKES

JAN - 2012

EXAMINER