

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000212

Entity Name: SHEPHERDCARE, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1062 ASPEN LANE
WAUCHULA, FL 33873

New Principal Place of Business:

283 CRANES ROOST BOULEVARD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1062 ASPEN LANE
WAUCHULA, FL 33873

New Mailing Address:

283 CRANES ROOST BOULEVARD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

FEI Number: 84-1638745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMANN, BRADLEY A
1062 ASPEN LANE
WAUCHULA, FL 33873

Name and Address of New Registered Agent:

WILSON, TODD
283 CRANES ROOST BOULEVARD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

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: TODD WILSON

02/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: WILSON, TODD
Address: 283 CRANES ROOST BOULEVARD, SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: REV. () Change (X) Addition
Name: BRADLEY, HOFFMANN
Address: 600 WEST STERLING
City-St-Zip: BAYTOWN, TX 77520

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: TODD WILSON

MR.

02/25/2004

Electronic Signature of Signing Officer or Director

Date