

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# N03000000444

Entity Name: SHEPHARD'S FOLD, INC.

Current Principal Place of Business:

JULIE O'CONNELL
21201 CORNELIUS ST
CORNELIUS, NC 28031 US

New Principal Place of Business:

JULIE O'CONNELL
2016 CORNELL AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

JULIE O'CONNELL
21201 CORNELIUS ST
CORNELIUS, NC 28031 US

New Mailing Address:

JULIE O'CONNELL
2016 CORNELL AVE
WINTER PARK, FL 32789 US

FEI Number: 02-0669662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, AARON A
142 WILDWOOD DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

O'CONNELL, JULIE A P
2016 CORNELL AVE
WINTER PARK, FL 32789 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: JULIE A. O'CONNELL

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'CONNELL, JULE
Address: 21201 CORNELIUS ST
City-St-Zip: CORNELIUS, NC 28031

Title: D () Delete
Name: ARMSTRONG, ERNA
Address: 110 NE 7TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DVP () Delete
Name: FLEMING, JACALYN M
Address: 21201 CORNELIUS ST
City-St-Zip: CORNELIUS, NC 28031

Title: D () Delete
Name: GERR, FRANCHINI
Address: 20216 HARROWAY DR
City-St-Zip: CORNELIUS, NC 28031

Title: D () Delete
Name: O'CONNELL, AARON
Address: 142 WILDWOOD DR
City-St-Zip: SANFORD, FL 32773

Title: DT (X) Delete
Name: JOHNSON, BILL
Address: 212 GAMBLE STREET
City-St-Zip: DAVIDSON, NC 28036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'CONNELL, JULE
Address: 2016 CORNELL AVE
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: FLEMING, JACALYN M
Address: 2016 CORNELL AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D/FA (X) Change () Addition
Name: GERR, FRANCHINI
Address: FOREST ISLAND DRIVE
City-St-Zip: CORNELIUS, NC 28031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACALYN M.FLEMING

DVP

03/11/2009

Electronic Signature of Signing Officer or Director

Date