2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000444

Entity Name: SHEPHARD'S FOLD, INC.

FILED Mar 31, 2011 Secretary of State

US

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

JULIE O'CONNELL JULIE O'CONNELL 2016 CORNELL AVE 57&1/2 AVONDALE AVE WINTER PARK, FL 32789 US CHARLESTON, SC 29407

Current Mailing Address: New Mailing Address:

JULIE O"CONNELL JULIE O'CONNELL 2016 CORNELL AVE 57&1/2 AVONDALE AVE WINTER PARK, FL 32789 US CHARLESTON, SC 29407 US

FEI Number: 02-0669662 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:

O'CONNELL, JULIE A P O'CONNELL, AARON A D 2016 CORNÉLL AVE 1416 E.LIVINGSTON ST WINTER PARK, FL 32789 US ORLANDO, FL 32803

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: AARON A.O'CONNELL 03/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D/P

O'CONNELL, JULE Name: Address: 57&1/2 AVONDALE AVE City-St-Zip: CHARLESTON, SC 29407

Title:

Name: ARMSTRONG, ERNA Address: 110 NE 7TH AVE City-St-Zip:

HIGH SPRINGS, FL 32643

Title: D//P

FLEMING, JACALYN M Name: Address: 57&1/2 AVONDALE AVE City-St-Zip: CHARLESTON, SC 29407

Title: CEO

Name: O'CONNELL, JOSEPH B 55 WEST CHURCH ST Address: City-St-Zip: ORLANDO, FL 32801

Title:

O'CONNELL, AARON Name: 1416 E.LIVINGSTON ST. Address: City-St-Zip: ORLANDO, FL 32803

Title:

HAYES, MARILYN Name: Address: 301 ILLONIS AVE APOPKA, FL 32703 City-St-Zip:

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: JULIE A.O'CONNELL **PRES** 03/31/2011