2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 11, 2007 8:00 am Secretary of State DOCUMENT # N03000000855 05-11-2007 90037 025 ****61.25 SHEPHERD'S CARE MINISTRIES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 9108 PEBBLE CREEK DRIVE 9108 PEBBLE CREEK DRIVE TAMPA, FL 33647 US TAMPA, FL 33647 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 14-1866193 City & State Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRKLAND, SAMUEL O SR. 9108 PEBBLE CREEK DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33647** Clty Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ittle if applicable. (NOTE: Registered Agent algosture regulard when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition KIRKLAND, SAMUEL O SR HAME NAME STREET ADDRESS 9108 PEBBLE CREEK DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA; FL 33647** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KIRKLAND, KATIE M 9108 PEBBLE CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that pre-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 in Block 10 or Block 11 if changed, or on an attachment with an empowered.

FILED