2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** DOCUMENT # N04000001110 Mar 12, 2007 08:00 AM 1. Entity Name **Secretary of State** THE SHEPHERD'S CENTER-BEACHSIDE, INC. Principal Place of Business Mailing Address 1053 PINETREE DR INDIAN HARBOUR BEACH FL 32937 1053 PINETREE DR INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 27-0076875 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BOUDRIE, JOYCE L Street Address (P.O. Box Number is Not Acceptable) 1053 PINÉTREE DR INDIAN HARBOUR BEACH FL 32937 Zip Codo 8. The above named ontity 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, lyped or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATI: FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE DIR. ☐ Delete □ Change DILL ☐ Addition U00000665267 NAME BOUDRIE, LARRY F DIR NAME STREET ADDRESS 03/23/07-80021-011 61.25 STREET ADDRESS 222 SAND PINE RD CITY-SI-7IP CITY-ST-ZIP INDIALANTIC FL 32903 PRES Delete TITLE Change ■ Addition NAME NOELIN,, KLYNE PRES NAME. STREET ADDRESS STREET ADDRESS 440 PT ROYAL CITY-ST-ZIP SATFILLITE BEACH FL 32937 CITY-ST-7IP TITLE ☐ Delete 1000 ■ Addillon NAME MCGLOTHLIN, SIGGI SEC NAME STREET ADDRESS STREET ADDRESS 330 THYME CITY-ST-7IP CITY-ST-7IP SATELLINTE BEACH FL 32937 HHE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY+ST-7IP TITLE Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or this too 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 address, with all other like empowered.

NAME

STRUCT ADDRESS

CHY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-SI-ZIP

Bordne Divertor