

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001110

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE SHEPHERD'S CENTER-BEACHSIDE, INC.

Current Principal Place of Business:

1053 PINETREE DR
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1053 PINETREE DR
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 27-0076875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDRIE, JOYCE L
1053 PINETREE DR
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: BOUDRIE, LARRY F DIR
Address: 222 SAND PINE RD
City-St-Zip: INDIALANTIC, FL 32903

Title: PRES () Delete
Name: NOELIN,, KLYNE PRES
Address: 440 PT ROYAL
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SEC. () Delete
Name: MCGLOTHLIN, SIGGI SEC
Address: 330 THYME
City-St-Zip: SATELLINTE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY F. BOUDRIE

DIR.

01/19/2009

Electronic Signature of Signing Officer or Director

Date