2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001110

FILED Feb 15, 2012 Secretary of State

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

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

1053 PINETREE DR

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

1053 PINETREE DR

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 27-0076875 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:

BOUDRIE, LARRY 1053 PINETREE DR

INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BOUDRIE, LARRY F

 Address:
 222 SAND PINE RD

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: F

Name: NOELIN, KLYNE Address: 440 PT ROYAL

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: S

Name: MCGLOTHLIN, SIGGI

Address: 330 THYME

City-St-Zip: SATELLINTE BEACH, FL 32937 US

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: LARRY F. BOUDRIE DIR 02/15/2012