

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012138

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE SHEPHERD'S INN MINISTRIES, INC.

Current Principal Place of Business:

9365 N CARESSA WAY
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

9365 N CARESSA WAY
CITRUS SPRINGS, FL 34434

New Mailing Address:

FEI Number: 54-2165142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMEIER, ROSS W
9365 N CARESSA WAY
CITRUS SPRINGS, FL 34434 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: D
Name: ALEXANDER, DOUG
Address: 1140 E. TURNER CAMP RD
City-St-Zip: INVERNESS, FL 34453

Title: D
Name: LINTHICUM, JOHN
Address: 228 DUCKMILL CIR
City-St-Zip: CARY, NC 27519

Title: D
Name: LINTHICUM, BLYNN
Address: 228 DUCKMILL CIR
City-St-Zip: CARY, NC 27519

Title: D
Name: LARCHE, JIMMY
Address: PO BOX 3452
City-St-Zip: CLEVELAND, TN 37320

Title: D
Name: WATERS, STEPHANIE
Address: 513 CALIFORNIA ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: ROBERTSON, RON
Address: 12260 CHECKERBERRY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ROSS HOFFMEIER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date