2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012138

FILED Jan 07, 2012 Secretary of State

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

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

9365 N CARESSA WAY CITRUS SPRINGS, FL 34434

Current Mailing Address: New Mailing Address:

9365 N CARESSA WAY CITRUS SPRINGS, FL 34434

FEI Number: 54-2165142 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:

HOFFMEIER, ROSS W 9365 N CARÉSSA WAY CITRUS SPRINGS, FL 34434

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADRIANA, HERNANDEZ Name: Address: 12510 LINDEN City-St-Zip: SPRING HILL, FL 34609

Title:

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

Title:

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

Title:

Name: LARCHE, JIMMY Address: PO BOX 3452

City-St-Zip: CLEVELAND, TN 37320

Title:

ZACKIE, JACKIE Name: 6928 W. ROSEDALE Address: HOMOSASSA, FL 34448 City-St-Zip:

Title:

ZACKE, PHILLIP Name: Address: 6928 W. ROSEDALE HOMOSASSA, FL 34448 City-St-Zip:

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 Ρ 01/07/2012