

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002210

FILED
Apr 26, 2008
Secretary of State

Entity Name: SHEPHERD'S GATHERING, INC.

Current Principal Place of Business:

6432 HUNTINGTON LAKES CIR #204
NAPLES, FL 34119 US

New Principal Place of Business:

2338 IMMOKALEE ROAD, #139
NAPLES, FL 34110 US

Current Mailing Address:

6432 HUNTINGTON LAKES CIR #204
NAPLES, FL 34119 US

New Mailing Address:

2338 IMMOKALEE ROAD, #139
NAPLES, FL 34110 US

FEI Number: 20-2284991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUS, MAUREEN T
6432 HUNTINGTON LAKES CIR #204
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KRAUS, MAUREEN T
1878 TARPON BAY DR. S #204
NAPLES, FL 34119 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:

04/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAUS, MAUREEN T
Address: 6432 HUNTINGTON LAKES CIR #204
City-St-Zip: NAPLES, FL 34119 US

Title: TD () Delete
Name: PATAK, TERESA
Address: 133 WADING BIRD CIR #101
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAUS, MAUREEN T
Address: 1878 TARPON BAY DR. S #204
City-St-Zip: NAPLES, FL 34119 US

Title: TD (X) Change () Addition
Name: ABRAMS, TERESA
Address: 133 WADING BIRD CIR #101
City-St-Zip: NAPLES, FL 34119 US

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: MAUREEN T. KRAUS

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date