2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002210

FILED Feb 28, 2011 Secretary of State

Date

Entity Name: SHEPHERD'S GATHERING, INC.

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

133 WADING BIRD CIRCLE #206

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

133 WADING BIRD CIRCLE #206 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: Name and Address of New Registered Agent:

KRAUS, MAUREEN T 133 WADING BIRD CIRCLE #206 NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: PD

Name: KRAUS, MAUREEN T

Address: 133 WADING BIRD CIRCLE #206

City-St-Zip: NAPLES, FL 34110 US

Title: TD

Name: ABRAMS, TERESA Address: 140 PALM RIVER BLVD. City-St-Zip: NAPLES, FL 34110 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: MAUREEN T. KRAUS PD 02/28/2011