2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # N05000005024** 1. Entity Name GOOD SHEPHERD, INC. Principal Place of Business Mailing Address 880 NW 1ST AVE. 880 NW 1ST AVE. BOCA RATON, FL 33432 BOCA RATON, FL 33432 02152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2840058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACZEWSKI, CHRIS DO NOT WRITE **455 NE 2ND STREET** BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 02/27/08-80084-010 70.00 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PD NAME BACZEWSKI, CHRIS STREET ADDRESS 455 NE 2ND STREET CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME WHITE, JOHN STREET ADDRESS 466 NE 32 ST. CITY-ST-ZIP BOCA RATON, FL 33431 TITLE. SD NAME BACZEWSKI, DAWN STREET ADDRESS **455 NE 2ND STREET** DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an arachinent with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIF

DAWN BACZEWSKI

2/15/08

561-392-8161

FILED