

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005024

FILED
Jan 25, 2010
Secretary of State

Entity Name: GOOD SHEPHERD, INC.

Current Principal Place of Business:

880 NW 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

455 NE 2ND STREET
BOCA RATON, FL 33432

Current Mailing Address:

880 NW 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

455 NE 2ND STREET
BOCA RATON, FL 33432

FEI Number: 20-2840058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACZEWSKI, CHRIS
455 NE 2ND STREET
BOCA RATON, FL 33432 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: PD
Name: BACZEWSKI, CHRIS
Address: 455 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: WHITE, JOHN
Address: 466 NE 32 STREET
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: BACZEWSKI, DAWN
Address: 455 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

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: DAWN BACZEWSKI

SD

01/25/2010

Electronic Signature of Signing Officer or Director

Date