2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007504

Apr 27, 2006 Secretary of State

Entity Name: SHEEP SHED MENTORING MINISTRY INC

Current Principal Place of Business: New Principal Place of Business: 6067 TENNYSON DRIVE JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** 6067 TENNYSON DRIVE JACKSONVILLE, FL 32244 FEI Number: 20-0476020 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: BOON, ROSE 6067 TENNYSON DRIVE JACKSONVILLE, FL 32244 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOON, ROSE Name: Name: Address: 6067 TENNYSON DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEBO, LENORE B Name: Address: 23310 RIVER BIRCH LANE Address: City-St-Zip: DOWLING PARK, FL 32060 City-St-Zip: Title: () Delete Title: () Change () Addition BOON, JAMES W Name: Name: 1232 ALEXWOOD DRIVE Address: Address: City-St-Zip: HOPE MILLS, NC 28348 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MONTGOMERY, LIBBY Name: 1252 JOURNEYS END LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: () Delete Title: () Change () Addition MUSSER, BARBARA Name: Name: 1440 CREEKS EDGE COURT Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSE BOON D 04/27/2006