2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007504

FILED Apr 13, 2010 Secretary of State

Entity Name: SHEEP SHED MENTORING MINISTRY INC

US

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

6067 TENNYSON DRIVE 1857 WELLS ROAD

JACKSONVILLE, FL 32244 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

6067 TENNYSON DRIVE JACKSONVILLE, FL 32244

FEI Number: 75-3219113 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 M REV. DR 6067 TENNYSON DRIVE JACKSONVILLE, FL 32244

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: [

 Name:
 BOON, ROSE M REV. DR

 Address:
 6067 TENNYSON DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32244 US

Title: S

 Name:
 SWITANEK, LILLIE

 Address:
 2319 WEDGEWOOD CT

 City-St-Zip:
 ORANGE PARK, FL 32003 US

Title:

 Name:
 BOON, JAMES W

 Address:
 1232 ALEXWOOD DRIVE

 City-St-Zip:
 HOPE MILLS, NC 28348 US

Title:

Name: MONTGOMERY, LIBBY
Address: 1252 JOURNEYS END LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title:

Name: MUSSER, BARBARA
Address: 1440 CREEKS EDGE COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: CHAP Name: DAY, DONNA

Address: 185 CROSSCOVE CIRCLE City-St-Zip: PONTE VEDRA, FL 32082 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: REV.DR. ROSE M. BOON D 04/13/2010