2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007504

FILED Apr 16, 2012 Secretary of State

Entity Name: SHEEP SHED MENTORING MINISTRY INC

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

1857 WELLS ROAD 1857 WELLS ROAD #224 AND #230

#230

ORANGE PARK, FL 32073 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

US 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:

BOON, ROSE M REV. DR Name: Address: 6067 TENNYSON DRIVE City-St-Zip: JACKSONVILLE, FL 32244 US

Title:

Name: SWITANEK, LILLIE Address: 2319 WEDGEWOOD CT City-St-Zip: ORANGE PARK, FL 32003 US

Title:

BOON, JAMES W Name: Address: 1600 BELLEDEER AVE City-St-Zip: CORDOVA, TN 38016 US

Title:

Name: MONTGOMERY, LIBBY Address: 36 CHERRY OAK TRAIL City-St-Zip: PETAL, MS 39465 US

Title:

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

Title: DAY, DONNA Name:

Address: 185 CROSSCOVE CIRCLE PONTE VEDRA, FL 32082 US City-St-Zip:

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: DR. ROSE M. BOON DR. 04/16/2012