2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003520

Entity Name: HERD PROGRAM, INC.

FILED Apr 28, 2007 Secretary of State

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

15749 CR 455 11010 KEY LIME DRIVE MONTVERDE, FL 34756 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

15749 CR 455 11010 KEY LIME DRIVE MONTVERDE, FL 34756 CLERMONT, FL 34711

FEI Number: 20-4696342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULTON, PATRICIA D

154749 CR 455

MONTVERDE, FL 34756

PERRY, BARBARA G

10643 DENALI DRIVE

CLERMONT, FL 34711 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: BARBARA G. PERRY 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: FULTON, PATRICIA D Name: PERRY, BARBARA G
Address: 154749 CB 455

 Address:
 154749 CR 455
 Address:
 10643 DENALI DRIVE

 City-St-Zip:
 MONTVERDE, FL 34756
 City-St-Zip:
 CLERMONT, FL 34711

Title: SVD () Delete Title: VD (X) Change () Addition Name: ADAMS, NANCY J Name: DUGGAR, BARBARA J

 Address:
 154749 CR 455
 Address:
 508 S. BLOXAM AVENUE

 City-St-Zip:
 MONTVERDE, FL 34756
 City-St-Zip:
 MINNEOLA, FL 34715

Title: D () Delete Title: TD (X) Change () Addition Name: STORM, HAROLD Name: BLANKENSHIP, DENNIS

Address: 154749 CR 455 Address: 2544 SQUAW CREEK
City-St-Zip: MONTVERDE, FL 34756 City-St-Zip: CLERMONT, FL 34711

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 ROWE, KIRSTEN

 Address:
 Address:
 16329 COOPERS HAWK AVENUE

City-St-Zip: City-St-Zip: CLERMONT, FL 34714

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 COGLEY, BETTY J

 Address:
 Address:
 9559 PASO FINO LANE

 City-St-Zip:
 City-St-Zip:
 CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA G. PERRY PRES 04/28/2007

Electronic Signature of Signing Officer or Director

Date