

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007027

FILED
May 01, 2010
Secretary of State

Entity Name: THE GOOD SHEPARD FOUNDATION INC.

Current Principal Place of Business:

6600 N ANDREWS AVENUE
SUITE 130
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 N ANDREWS AVENUE
SUITE 130
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 22-3937385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Title: DST
Name: TURNER, SHARON
Address: 6600 N ANDREWS AVENUE SUITE 130
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DP
Name: SHEPPARD, LITO
Address: 6600 N ANDREWS AVENUE SUITE 130
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DV
Name: SHEPPARD, NIKKI
Address: 6600 N ANDREWS AVENUE SUITE 130
City-St-Zip: FT LAUDERDALE, FL 33309

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: LITO SHEPPARD

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date