

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007728

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE SHEPHERD'S HOME FOR CHILDREN, INC.

Current Principal Place of Business:

16590 SW 248 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

16590 SW 248 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DANETTE
14631 SW 35 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: P,D () Delete
Name: HERNANDEZ, DANETTE
Address: 14631 SW 35 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP,D () Delete
Name: VERA, JOSE M
Address: 5780 SW 17 STREET
City-St-Zip: MIAMI, FL 33154

Title: T () Delete
Name: VERA, JOSE M JR
Address: 12261 SW 2 STREET
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: PITA, ANA M
Address: 3649 SW 99 AVENUE, APT. 3
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE M. VERA

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date