2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008909

FILED Jul 11, 2008 Secretary of State

Entity Name: FEED MY SHEEP MINISTRY OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 4823 CAINS WREN TRAIL SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** P.O. BOX 2581 SANFORD, FL 32772 FEI Number: 71-1014338 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: SCHOFIELD, PRESTON L CEO 4823 CAINS WREN TRAIL SANFORD, FL 32771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete IZQUIERDO, SYLVIA D Name: Name: Address: 680 BROOKFIELD LOOP Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: VC () Delete Title: () Change () Addition COOPER, CAROLYN Name: Name: Address: 1197 GULF STAR DR P Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: () Delete Title: () Change () Addition STARLING, JULIA Name: Name: 14104 STONE BROOK DR Address: Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: () Delete Title: Title: () Change () Addition Name: FITZGERALD, YVONNE Name: 8009 BIRMAN ST Address: Address: City-St-Zip: MAITLAND, FL 32751 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: PRESTON L. SCHOFIELD CEO 07/11/2008