2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002900

FILED Feb 12, 2011 Secretary of State

Entity Name: THE GOOD SHEPARD OF NORTH EAST FLORIDA INCORPORATED

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

1033 NE KIMBERLY ROAD
LAKE CITY, FL 32055

1033 NW KIMBERLY ROAD
LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

1033 NE KIMBERLY ROAD 1033 NW KIMBERLY ROAD LAKE CITY, FL 32055 LAKE CITY, FL 32055

FEI Number: 20-8496628 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:

MOREHEAD, DEBORAH

766 SW ENGLISH STREET

LAKE CITY, FL 32055 US

JOHNSON, BLONDELL

1033 NW KIMBERLY RD

LAKE CITY, FL 32055 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: BLONDELL JOHNSON 02/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOREHEAD, DEBORAH
Address: 766 SW ENGLISH STREET
City-St-Zip: LAKE CITY, FL 32025

Title: SEC

Name: ANDERSON, CLYDE

Address: 451 NW MADISON STREET APT 104

City-St-Zip: LAKE CITY, FL 32055

Title: BOR

Name: DOUGLAS, CLYDE REV.
Address: 183 NW RAILROAD STREET
City-St-Zip: LAKE CITY, FL 32055

Title: TRES

Name: TROUPE, FLORIDA
Address: 410 NW WILSON STREET
City-St-Zip: LAKE CITY, FL 32055

Title: BOR

Name: BERNARD, GEORGE
Address: 1240 LAKE JEFFERY RD
City-St-Zip: LAKE CITY, FL 32055

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: BLONDELL JOHNSON DIR 02/12/2011