

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007518

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE MASTER'S SHELTER, INC.

Current Principal Place of Business:

1600 N.W. 33 STREET
16
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1600 N.W. 33 STREET
16
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, HOLLIS M
1600 N.W. 33 STREET
#16
POMPANO BEACH, FL 33064 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: HALL, HOLLIS M
Address: 1600 N.W. 33RD STREET, #16
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VP, () Delete
Name: GUADAGNINO, JOSEPH
Address: 1081 S.W. 19 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: GUADAGNINO, ANTHONY
Address: 4029 EASTRIDGE CIRCLE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: S () Delete
Name: PAUL, CIANCHETTA L
Address: 415 LOCK ROAD, #28
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Delete
Name: LILLIE, ROBERT
Address: 9910 CORONADO LAKE
City-St-Zip: BOYNTON BEACH, FL 33437

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: S (X) Change () Addition
Name: LILLIE, ROBERT
Address: 9910 CORONADO LAKE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HOLLIS M. HALL

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date