

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010128

FILED
Apr 13, 2009
Secretary of State

Entity Name: GOOD SHEPHERD MINISTRIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

18520 EASTSHORE DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

18520 EASTSHORE DRIVE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 26-1213378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JUDITH A
18520 EASTSHORE DRIVE
FORT MYERS, FL 33967 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: DP () Delete
Name: LEE, JUDITH A
Address: 18520 EASTSHORE DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: DV () Delete
Name: IRVIN, JOE
Address: 1019 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

Title: DS () Delete
Name: BEAUSOLEIL, PATRICIA
Address: 9007 SPRINGVIEW LOOP
City-St-Zip: ESTERO, FL 33928

Title: DT () Delete
Name: BEAUMONT, JUDITH
Address: 18520 EASTSHORE DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: DARTY, JASON
Address: 7269 MYRTLE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: GILLESPIE, LINDA
Address: 9410 SPRINGVIEW LOOP
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, JUDITH A
Address: 18520 EASTSHORE DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: D (X) Change () Addition
Name: GILLESPIE, LINDA
Address: 20454 FOXWORTH CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: MCGHAN, KATHY
Address: 1611 S MAYFAIR RD
City-St-Zip: FORT MYERS, FL 33919

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: JUDITH BEAUMONT

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date