2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010128

FILED Mar 31, 2010 Secretary of State

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

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

18520 EASTSHORE DRIVE 2621 CENTRAL AVENUE FORT MYERS, FL 33967 FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

18520 EASTSHORE DRIVE FORT MYERS, FL 33967 18520 EASTSHORE DRIVE FORT MYERS, FL 33967 US

FEI Number: 26-1213378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, JUDITH A 18520 EASTSHORE DRIVE FORT MYERS, FL 33967 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LEE, JUDITH A

Address: 18520 EASTSHORE DRIVE City-St-Zip: FORT MYERS, FL 33967 US

Title: DV

Name: PATTERSON, SALLY

Address: 20571 CANDLEWOOD HOLLOW

City-St-Zip: ESTERO, FL 33928

Title: DRS

Name: POSTON, SALLY
Address: 17280-3 EAGLE TRACE
City-St-Zip: FORT MYERS, FL 33908

Title: DT

Name: BEAUMONT, JUDITH
Address: 18520 EASTSHORE DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title:

 Name:
 TESSANDORI, HANK

 Address:
 14175 PLUM ISLAND DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919

Title: DCS

 Name:
 MCGHAN, KATHY

 Address:
 1611 S MAYFAIR RD

 City-St-Zip:
 FORT MYERS, FL 33919

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: JUDITH BEAUMONT TRES 03/31/2010