

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003586

FILED
Apr 10, 2012
Secretary of State

Entity Name: SHEPHERD'S STAFF INTERNATIONAL, INC.

Current Principal Place of Business:

5004 E. FOWLER AVENUE
SUITE C138
TAMPA, FL 33617 US

New Principal Place of Business:

1315 OAKFIELD DRIVE
BOX 1157
BRANDON, FL 33510 US

Current Mailing Address:

5004 E. FOWLER AVENUE
SUITE C138
TAMPA, FL 33617 US

New Mailing Address:

1315 OAKFIELD DRIVE
BOX 1157
BRANDON, FL 33511 US

FEI Number: 26-2539585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULBERTSON, LASHONDA T
2639 BERMUDA LAKE DRIVE
104B
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

COULBERTSON, LASHONDA T
1335 CANYON OAKS DRIVE
BRANDON, FL 33510 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: LASHONDA COULBERTSON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COULBERTSON, LASHONDA T
Address: 1315 OAKFIELD DRIVE, BOX 1157
City-St-Zip: BRANDON, FL 33511 US

Title: DIR
Name: PAIGE, LINDA J
Address: 1315 OAKFIELD DRIVE, BOX 1157
City-St-Zip: BRANDON, FL 33511 US

Title: DIR
Name: THERVIL, CLAUDINE
Address: 1315 OAKFIELD DRIVE, BOX 1157
City-St-Zip: BRANDON, FL 33511 US

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: LASHONDA T COULBERTSON

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date