

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001367

FILED
May 17, 2011
Secretary of State

Entity Name: GOOD SHEPHERD FOUNDATION CORP.

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1128 ROYAL PALM BLVD
SUITE 347
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1128 ROYAL PALM BLVD
SUITE 347
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-2145440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDNEY, MARIE-MICHELE
2307 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 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: MS
Name: SIDNEY, MARIE-MICHELE
Address: 2307 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MS
Name: SIDNEY, TARA
Address: 2307 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR
Name: ROUSSEL, CLAUDE
Address: 1128 ROYAL PALM BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MS
Name: PEREIRA, RACHEL
Address: 1128 ROYAL PALM BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR
Name: DAY, RARDE
Address: 10294 FOXTRAIL RD SOUTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARIE-MICHELE SIDNEY

MS

05/17/2011

Electronic Signature of Signing Officer or Director

Date