

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000889

FILED
Apr 17, 2012
Secretary of State

Entity Name: SHEPHERD'S ROC INCORPORATED: YOUTH TRANSITIONAL SERVICES

Current Principal Place of Business:

7991 NW 25TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7991 NW 25TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-4822601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIDDENS, KIMBERLEE W
3490 FOXCROFT RD UNIT B-105
MIRAMAR, FL 33025 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: DPS
Name: GIDDENS, KIMBERLEE W
Address: 3490 FOXCROFT RD UNIT B-105
City-St-Zip: MIRAMAR, FL 33025

Title: DVP
Name: LAURISTON, ANISSA
Address: 1866 SW 150TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DVP
Name: NIMMONS, KAWESI
Address: 4041 NW 198TH ST
City-St-Zip: MIAMI, FL 33055

Title: D
Name: CARR, DANA C
Address: 831 NW 203 ST
City-St-Zip: MIAMI, FL 33169

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: KIMBERLEE W. GIDDENS

DPS

04/17/2012

Electronic Signature of Signing Officer or Director

Date