

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010714

FILED
Mar 29, 2012
Secretary of State

Entity Name: SHEPHERD'S HAVEN INC.

Current Principal Place of Business:

220 KATNACK ROAD
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

220 KATNACK ROAD
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 45-3855029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, THOMAS
220 KATNACK ROAD
ST. AUGUSTINE, FL 32095 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: D
Name: TERRY, THOMAS
Address: 220 KATNACK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D
Name: TERRY, ROBERTA
Address: 220 KATNACK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D
Name: MARGARIDE, MARTHA L
Address: 438 ARRICOLA AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: THOMAS TERRY

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date