

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27360

FILED
Jan 29, 2009
Secretary of State

Entity Name: SHEPHERD'S HEART MINISTRIES, INC.

Current Principal Place of Business:

%ERIC E. YOUNG
1401 WILSON ROAD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

%ERIC E. YOUNG
1401 WILSON ROAD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-2879217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ERIC E.
1401 WILSON ROAD
CLEARWATER, FL 33755 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: PD () Delete
Name: YOUNG, ERIC EDWARD,
Address: 1401 WILSON ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: VPT () Delete
Name: YOUNG, CHERYL DENISE,
Address: 1401 WILSON ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: SD () Delete
Name: KRAJEWSKI, KATHY
Address: 3049 ATLANTIS DR.
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: YOUNG, AMANDA
Address: 1401 WILSON ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: HOLCOMB, JANET
Address: 943 WOODLAND DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: DARLING, JOAN
Address: 14586 MAPLEWOOD DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL DENISE YOUNG

VPT

01/29/2009

Electronic Signature of Signing Officer or Director

Date