FILE NOW: FILING FEE IS \$61.25

PORT RICHEY FL

CITY-ST-ZIP

STREET ADDRESS City-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

TITLE NAME

Sep 11 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N33180 (3) THE SHEPHERD'S PROJECT, INC. Principal Place of Business Mailing Address 6532 LENOIR DR. 6532 LENOIR DR. 3. Date Incorporated or Qualified PORT RICHEY FL 34668 PORT RICHEY FL 34668 07/07/1989 4. FEI Number Applied For 59-2976645 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 22 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes □ No MA 24 30 8. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OVERTON, A. EDWARD 82 Street Address (P.O. Box Number is Not Acceptable) C/O DAWN WINDSOR 83 6532 LENOIR DR. PORT RICHEY FL 34668 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE PSDM Change TITLE 1.1 TITLE NAME OVERTON, A. EDWARD 1.2 NAME 6532 LENOIR DR. STREET ADDRESS 1.3 STREET ADDRESS PORT RICHEY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE TO HOWARDS SELBY, PAUL 2.2 NAME NAME **35 MADISON ROAD EAST** 2.3 STREET ADDRESS 409 E. Curlew Place STREET ADDRESS HOLIDAY FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Addition TITLE 3.1 TITLE WINDSOR, DAWN R. 3.2 NAME NAME 6532 LENOIR DR. 3.3 STREET ADDRESS STREET ADORESS

FILED

Change

☐ Change

4000026391**6**4^{pange} -09/14/98--01146--0**3**3

***70.00

Addition

Addition

Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 13 if changed, or on an attachment with an address.

IGNATURE: Q. Edward Couting (AUROWARD OVERTON Au 30 98 (222) 949 7/4

3.4. CITY-ST-ZIP

4.3 STREET ADORESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE