2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36796

Apr 24, 2007 Secretary of State

Entity Name: TARPON SPRINGS SHEPHERD CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 101 W. COURT ST. TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** P O BOX 1766 TARPON SPRINGS, FL 346881766 FEI Number: 59-3070882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURRUSS, MARY 135 WHITĆOMB BLVD TARPON SPRINGS, FL 34689 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FISCHEN, DELBERT FISCHER, DELBERT Name: Name: Address: 1492 BIG BASS DRIVE Address: 1492 BIG BASS DRIVE City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: () Change () Addition Name: KIEFER, JOSEPH Name: Address: 1412 SUNSET RD Address: TARPON SPRINGS, FL 34689 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition VOM EIGEN, CARL Name: Name: 409 WHITCOMB BLVD Address: Address: City-St-Zip: TARPON SPRGS, FL 34689 US City-St-Zip: Title: () Delete Title: () Change () Addition MACLAUGHLIN, PATTY Name: Name: 1745 OYSTER PORT WAY Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEL FISCHER **PRES** 04/24/2007