2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N45750 05-02-2005 90534 040 ****61.25 SHEPHERD'S VILLAGE, INC. Principal Place of Business Mailing Address 12685 ULMERTON RD. 12685 ULMERTON RD. 50046211 LARGO, FL 33774 LARGO, FL 33774 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3096209 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKNIGHT, JOHN Street Address (P.O. Box Number is Not Acceptable) 1700 MCMULLEN BOOTH ROAD SUITE D4 CLEARWATER, FL 33759 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE D NAME **EUDWINSKI, DICK** NAME STREET ADDRESS 13112 CIMARRON CIR N. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TITLE PD Delete D ☐ Addition TITLE Change ERWIN, KATHIE NAME NAME STREET ADDRESS 305 ORANGEWOOD LN STREET ADDRESS CITY-ST-7IP LARGO, FL 33770 CITY-ST-ZIP VD ☐ Delete PD ☐ Addition TITLE TITLE ALDERMAN, PHYLLIS NAME NAME 114555 HARBOR WAY APT 1615 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-7IP TITLE Delete ☐ Addition TITLE NAME ANDERSON, CAROL STREET ADDRESS 2230 HENNESEN DR. STREET ADDRESS CITY-ST-ZIF CLEARWATER, FL 33764 CITY-ST-ZIP TITLE TD ☐ Delete □ Change ☐ Addition JONES, KELLY NAME NAME STREET ADDRESS 1129 4TH AVENUE NW STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-\$1-ZIP TITLE ☐ Delete TITLE ■ Addition AUBER, HOWARD NAME NAME 3025 Los Altos Dr Apt 4 STREET ADDRESS STREET ADDRESS 3025 LOS AHOS DR APT 4

FILED

May 02, 2005 8:00 am

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

Page 1.1.

Page 2.1.

Page 2.1.

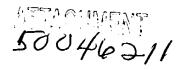
**Page 3.1.*

**P

CITY-ST-ZIP

CITY-ST-7IP

LARGO, FL 33770



2005 NOT-FOR-PROFIT CORPORATION DOCUMENT #N45750 SHEPHERD'S VILLAGE INC

ADDITIONAL OFFICERS & DIRECTORS

D JOHN MCKNIGHT 14967 IMPERIAL PT DR LARGO, FL 33774

VD BOB VEURINK 1852 VENETIAN PT DR CLEARWATER, FL 33755

SD PATRICIA SULLIVAN 10199 WINDTREE BLVD SEMINOLE, FL 33772 Changed - added Secretary

Changed - added Vice President

D Changed - Address DAVE CARROZZA

DAVE CARROZZA 4848 163rd AVE N CLEARWATER, FL 33762

D PATRICIA MCCORMICK 3054 SUNSET BLVD LARGO, FL 33770

D DEBRA QUARLES 11411 HARBOR WAY APT 1627 LARGO, FL 33774

D SHANNON ROONEY 12889 SARAH LN LARGO, FL 33773