


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90534 040 ****61.25

DOCUMENT # N45750					
1. Entity Name SHEPHERD'S VILLAGE, INC.					
Principal Place of Business 12685 ULMERTON RD. LARGO, FL 33774			Mailing Address 12685 ULMERTON RD. LARGO, FL 33774		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04282005 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-3096209 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MCKNIGHT, JOHN 1700 MCMULLEN BOOTH ROAD SUITE D4 CLEARWATER, FL 33759			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	VD <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LUDWINSKI, DICK	NAME			
STREET ADDRESS	13112 CIMARRON CIR N.	STREET ADDRESS			
CITY-ST-ZIP	LARGO, FL 33774	CITY-ST-ZIP			
TITLE	PD <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ERWIN, KATHIE	NAME			
STREET ADDRESS	305 ORANGWOOD LN	STREET ADDRESS			
CITY-ST-ZIP	LARGO, FL 33770	CITY-ST-ZIP			
TITLE	VD <input type="checkbox"/> Delete	TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ALDERMAN, PHYLLIS	NAME			
STREET ADDRESS	114555 HARBOR WAY APT 1615	STREET ADDRESS			
CITY-ST-ZIP	LARGO, FL 33774	CITY-ST-ZIP			
TITLE	SD <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ANDERSON, CAROL	NAME			
STREET ADDRESS	2230 HENNESEN DR.	STREET ADDRESS			
CITY-ST-ZIP	CLEARWATER, FL 33764	CITY-ST-ZIP			
TITLE	TD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JONES, KELLY	NAME			
STREET ADDRESS	1129 4TH AVENUE NW	STREET ADDRESS			
CITY-ST-ZIP	LARGO, FL 33770	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	AUBER, HOWARD	NAME			
STREET ADDRESS	3025 LOS AHOS DR APT 4	STREET ADDRESS	3025 Los Altos Dr Apt 4		
CITY-ST-ZIP	LARGO, FL 33770	CITY-ST-ZIP			
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: <u>Kelly Jones</u>		Kelly Jones		4/28/05 727-593-8733	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

50046211



ATTACHMENT
50046211

2005 NOT-FOR-PROFIT CORPORATION

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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

Changed -- added Vice President

SD
PATRICIA SULLIVAN
10199 WINDTREE BLVD
SEMINOLE, FL 33772

Changed -- added Secretary

D
DAVE CARROZZA
4848 163rd AVE N
CLEARWATER, FL 33762

Changed - Address

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