

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45750

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SHEPHERD'S VILLAGE, INC.

## Current Principal Place of Business:

12685 ULMERTON RD.  
LARGO, FL 33774

## New Principal Place of Business:

3025 LOS ALTOS DRIVE #4  
BELLEAIR BLUFFS, FL 33770

## Current Mailing Address:

12685 ULMERTON RD.  
LARGO, FL 33774

## New Mailing Address:

3025 LOS ALTOS DRIVE #4  
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3096209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKNIGHT, JOHN  
1700 MCMULLEN BOOTH ROAD  
SUITE D4  
CLEARWATER, FL 33759 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: D ( ) Delete  
Name: ROONEY, SHANNON  
Address: 12889 SARAH LN  
City-St-Zip: LARGO, FL 33773

Title: D ( ) Delete  
Name: ERWIN, KATHIE  
Address: 305 ORANGEWOOD LN  
City-St-Zip: LARGO, FL 33770

Title: PD ( ) Delete  
Name: ALDERMAN, PHYLLIS  
Address: 11455 HARBOR WAY APT 1615  
City-St-Zip: LARGO, FL 33774

Title: D ( ) Delete  
Name: ANDERSON, CAROL  
Address: 2224 HENNESEN DR  
City-St-Zip: CLEARWATER, FL 33764

Title: TD ( ) Delete  
Name: JONES, KELLY  
Address: 1129 4TH AVENUE NW  
City-St-Zip: LARGO, FL 33770

Title: D ( ) Delete  
Name: AUBER, HOWARD  
Address: 3025 LOS ALTOS DR APT 4  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: MCCORMICK, PATRICIA S  
Address: 3025 LOS ALTOS DRIVE #7  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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

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

Title: SD (X) Change ( ) Addition  
Name: ANDERSON, CAROL  
Address: 2224 HENNESEN DR  
City-St-Zip: CLEARWATER, FL 33764

Title: VD (X) Change ( ) Addition  
Name: VEURINK, BOB  
Address: 1852 VENETIAN POINT DRIVE  
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change ( ) Addition  
Name: CATE, DEBORAH  
Address: 18220 SUNSET BLVD  
City-St-Zip: REDINGTON SHORES, FL 33708

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: PATRICIA MCCORMICK

TD

04/30/2008

Electronic Signature of Signing Officer or Director

Date