

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45750

FILED
Feb 16, 2010
Secretary of State

Entity Name: SHEPHERD'S VILLAGE, INC.

Current Principal Place of Business:

3025 LOS ALTOS DRIVE #4
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

3025 LOS ALTOS DRIVE #4
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

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: TD
Name: MCCORMICK, PATRICIA S
Address: 3025 LOS ALTOS DRIVE #7
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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

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

Title: SD
Name: ANDERSON, CAROL
Address: 2224 HENNESEN DR
City-St-Zip: CLEARWATER, FL 33764

Title: VD
Name: ANDERSON, CAROL
Address: 2224 HENNESEN DR
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: CATE, DEBORAH
Address: 18220 SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA MCCORMICK

TD

02/16/2010

Electronic Signature of Signing Officer or Director

Date