2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45750

Entity Name: SHEPHERD'S VILLAGE, INC.

FILED Apr 22, 2011 Secretary of State

Date

Current Principal Place of Business:

New Principal Place of Business:

3025 LOS ALTOS DRIVE #4 BELLEAIR BLUFFS, FL 33770

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCKNIGHT, JOHN
1700 MCMULLEN BOOTH ROAD
SUITE D4
CLEARWATER, FL 33759 US

MCKNIGHT, JOHN
1700 MCMULLEN BOOTH ROAD
SUITE A6
CLEARWATER, FL 33759 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:

04/22/2011

Electronic Signature of Registered Agent

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:

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: JOHN MCKNIGHT VT 04/22/2011