

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45750

FILED
Apr 19, 2012
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:

1910 EAST BAY DRIVE
LARGO, FL 33771

Current Mailing Address:

3025 LOS ALTOS DRIVE #4
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

1910 EAST BAY DRIVE
LARGO, FL 33771

FEI Number: 59-3096209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PITCHON, SOL
467 BRIDLE PATH WAY
TARPON SPRINGS, FL 34688 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: SOL PITCHON

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITCHON, SOL
Address: 467 BRIDLE PATH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DC
Name: PILKINGTON, DAVID
Address: 7295 SAVOY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: DV
Name: KING, MILTON
Address: 9813 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626

Title: DT
Name: STUART, RODERICK
Address: 1539 RIDGEWOOD STREET
City-St-Zip: CLEARWATER, FL 33755

Title: DS
Name: HUTH, MICHAEL
Address: 15305 WIND WHISPER DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: CHAPMAN, TOM
Address: 7675 HUNTER LANE
City-St-Zip: PINELLAS PARK, FL 33782

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: SOL PITCHON

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date