

# 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