

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49122

FILED
Feb 11, 2009
Secretary of State

Entity Name: TUSKAWILLA SHEPHERDS, INC.

Current Principal Place of Business:

1513 FOX GLEN DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1513 FOX GLEN DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3190410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, H J PRES
1513 FOX GLEN DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HARRY, ARTHUR I PRES
1513 FOX GLEN DRIVE
WINTER SPRINGS,, FL 32708 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: HARRY ARTHUR II 02/11/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARTHUR, LOUISE
Address: 1513 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PTD () Delete
Name: ARTHUR, H J II
Address: 1513 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL

Title: VD () Delete
Name: ARTHUR, HARRY J III
Address: 988 SEQUOIA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: EGE, STEPHANIE
Address: 1527 FOX LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ARTHUR I, HARRY J MR
Address: 1513 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VD (X) Change () Addition
Name: ARTHUR II, HARRY J MR
Address: 988 SEQUOIA COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VD (X) Change () Addition
Name: EGE, STEPHANIE A VD
Address: 1527 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SD (X) Change () Addition
Name: ARTHUR, LOUISE S MISS
Address: 1513 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: HARRY ARTHUR II MR 02/11/2009
Electronic Signature of Signing Officer or Director Date