2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # N51478 05-01-2006 90306 013 ****61.25 1. Entity Name FRIENDS OF THE GOOD SHEPHERD, INC. 1000 BRICKELL AVE 40071014 Principal Place of Business -1000 BRICKELL AVE STE 210 (06 MIAMI, FL 33131 STE 210 1 0 6 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E037 (11/05) City & State City & State 4. FEI Number 65-0401643 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TELFER-SINCLAIR, ELNIEDA 4000 BRICKELL AVE. 70 € Street Address (P.O. Box Number is Not Acceptable) **SUITE 210** MIAMI, FL 33131 106 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE □ Addition TELFER-SINCLAIR, ELNIEDA NAME NAME 1000 BRICKELL AVENUE STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHIN, JENNIFER NAME STREET ADDRESS 1000 BRICKELL AVENUE SUITE 210 STREET ADDRESS CITY-ST-71P MIAMI, FL CITY-ST-ZIP 7171.5 ☐ Delete TITLE ☐ Change ■ Addition PHILLIPS, BOHN NAME NAME STREET ADDRESS 1000 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITI F ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

19/06

FILED