2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # N93000000796** E.L. SHEPPARD MINISTRIES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 757 665 W BREVARD STREET TALLAHASSEE, FL 32302-0757 TALLAHASSEE, FL 32304 04252008 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3168889 Not Applicable \$8.75 Additional and gradient and the second of 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUNTER, HENRY C SR 219 E. VIRGINIA STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME GILMORE, ARGATHA STREET ADDRESS 8146 ELYSIAN WAY CITY-ST-ZIP TALLAHASSEE, FL 32311 TITLE SHEPPARD, DONALD E NAME STREET ADDRESS 3103 S. FULMER CIRCLE CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME FLUCAS, ROBERT STREET ADDRESS 3027 WINDY HILL LANE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL IN THIS SPACE NAME FLUCAS, ERVINE STREET ADDRESS 3027 WINDY HILL LANE CITY-ST-ZIP TALLAHASSEE, FL

12. Thereby certify that the Information supplied with this filling 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 certify that I am an officer or director of the corporation or the relevier 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 it changed, or on an attact/ment with an address with all girler like empowered.

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SIGNATURE:

STALLWORTH, THEOTIS SR

TALLAHASSEE, FL 32310

CUMMINGS, CONSTANCE

502 DUPONT DR.

8124 ELYSIAN WAY TALLAHASSEE, FL 32311

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP