2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000906

FILED Jun 12, 2006 Secretary of State

Entity Name: SHEPHERD'S CENTER OF ORANGE PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

2105 PARK AVE STE 1

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

2105 PARK AVE STE 1

ORANGE PARK, FL 32073 US

FEI Number: 59-3177835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLT, DOROTHY K CLARK, KEITH

521 PINE FOREST TRAIL 997 LAKERIDGE DRIVE

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32065 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: KEITH CLARK 06/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: C () Delete Title: C (X) Change () Addition

 Name:
 HOLT, DOROTHY
 Name:
 CLARK, KEITH

 Address:
 521 PINE FOREST TRAIL
 Address:
 997 LAKERIDGE DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32065

Title: VCD () Delete Title: VCD (X) Change () Addition

Name: CARLBERG, LOIS Name: AGEE, PATSY

Address: 2875 TANGLEWOOD BLVD. Address: 2285 MARSH HAWK LANE, #12-102

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete Title: () Change () Addition

 Name:
 ELLIOTT, BARBARA
 Name:

 Address:
 2350 EGREMONT DR.
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BIGGS, TED
 Name:
 CHARPENTIER, ALBERT

 Address:
 1091 GROVE PARK DR. E.
 Address:
 4203 WATER OAK LANE

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH CLARK C 06/12/2006