## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000000906

FILED Apr 28, 2009 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 **New Mailing Address: Current 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 ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, KEITH AGEE, PATSY 1657 ĆALMING WATER DRIVE 997 LAKERIDGE DRIVE ORANGE PARK, FL 32065 FLEMING ISLAND, FL 32003 US 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: PATSY AGEE 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition AGEE, PATSY AGEE, PATSY Name: Name: 1657 CALMING WATER DRIVE Address: 1657 CALMING WATER DRIVE Address: City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: FLEMING ISLAND, FL 32003 US Title: VCD Title: (X) Change ( ) Addition ( ) Delete CLARK, KEITH Name: BREITWIESER, JOSEPHINE Name: Address: 997 LAKERIDGE DRIVE Address: 1270 THE GROVE ROAD City-St-Zip: ORANGE PARK, FL 32065 US City-St-Zip: ORANGE PARK, FL 32073 US Title: () Delete Title: () Change () Addition ELLIOTT, BARBARA Name: Name: Address: 2350 EGREMONT DR. Address: City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip: Title: FD ( ) Delete Title: (X) Change ( ) Addition STEWART, CYNTHIA M EX. DIR Name: Name: KAYE, GLENNA Address: 11857 CATRAKEE DRIVE Address: 8743 KAYE LANE City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE, FL 32244 US Title: () Delete Title: ( ) Change (X) Addition STEWART, CYNTHIA M EX. DIR Name: Name: 11857 CATRAKEE DRIVE Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32223 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: CYNTHIA M. STEWART ED 04/28/2009