2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000906

Apr 03, 2012 Secretary of State

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

US

New Principal Place of Business: Current 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:

STEWART, CYNTHIA M 11857 CATRAKEE DRIVE JACKSONVILLE, FL 32223

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BELL, LILLIAN Name:

Address: 720 CREIGHTON ROAD City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VC

Name: BREY, ARDEN

Address: 1830 WATERBURY LANE City-St-Zip: FLEMING ISLAND, FL 32003 US

Title:

EVANS, BARBARA Name:

85 DEBERRY AVENUE, APT. 1011 Address: City-St-Zip: ORANGE PARK, FL 32073 US

Title:

Name: BARRETT, MATTHEW 3047 NAUTILUS ROAD Address: City-St-Zip: MIDDLEBURG, FL 32068 US

Title:

STEWART, CYNTHIA M EX. DIR Name: 11857 CATRAKEE DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA M. STEWART ED 04/03/2012