2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000728

FILED Jan 20, 2012 Secretary of State

Entity Name: SHEPHERDS HEART CHRISTIAN FELLOWSHIP, INC.

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

607 SPRING OAKS BLVD

ALTAMONTE SPRINGS, FL 327147311 US

Current Mailing Address: New Mailing Address:

607 SPRING OAKS BLVD ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3272446 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:

CARLSON, DARWIN 607 SPRING OAKS BLVD ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARLSON, DARWIN E Address: 607 SPRING OAKS BLVD City-St-Zip: ALTAMONTE SPRINGS, FL

Title: ST

Name: MANN, ROXANNE
Address: 620 ESTATES PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: VP

 Name:
 MANN, RICK

 Address:
 620 ESTATES PLACE

 City-St-Zip:
 LONGWOOD, FL 32779

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: DARWIN E CARLSON DIR 01/20/2012