2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005391

Entity Name: SHEPHERD OF LOVE MINISTRIES, INC.

FILED Aug 21, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2603 SW BRIM STREET LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

P.O. BOX 7391 2603 SW BRIM STREET LAKE CITY, FL 32055 LAKE CITY, FL 32024

FEI Number: 59-3276175 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:

MORROW, JR, BRYAN B
P.O. BOX 7391
LAKE CITY, FL 32055 US

MORROW, JR, BRYAN B
2603 SW BRIM STREET
LAKE CITY, FL 32024 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: 08/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MORROW, JR, BRYAN B Name: MORROW, JR, BRYAN B

 Name:
 Montrow, 3N, BRYAN B

 Address:
 P.O. BOX 7391
 Address:
 2603 SW BRIM STREET

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 LAKE CITY, FL 32024

Title: D () Delete Title: D (X) Change () Addition Name: MACCLELLAN, EDWARD Name: BOND, GLENN

 Address:
 501 COUNTY ROAD 310
 Address:
 49 TATUM CAMP ROAD

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PURVIS, MS 39475

Title: DST () Delete Title: () Change () Addition

 Name:
 HESTON, RICHARD
 Name:

 Address:
 1017 HIGHWAY 47
 Address:

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GOODMAN, LEE
 Name:

 Address:
 20221 COUNTY ROAD 24
 Address:

 City-St-Zip:
 FOLEY, AL 36535
 City-St-Zip:

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

 Name:
 COLE, ARLIE
 Name:
 MORROW, KAREN L

 Address:
 52 N WESTVIEW COURT
 Address:
 2603 SW BRIM STREET

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 LAKE CITY, FL 32024

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: BRYAN B. MORROW, JR. DP 08/21/2006