

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005391

FILED
Jan 25, 2008
Secretary of State

Entity Name: SHEPHERD OF LOVE MINISTRIES, INC.

Current Principal Place of Business:

2603 SW BRIM STREET
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

2603 SW BRIM STREET
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 59-3276175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, JR, BRYAN B
2603 SW BRIM STREET
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: MORROW, JR, BRYAN B
Address: 2603 SW BRIM STREET
City-St-Zip: LAKE CITY, FL 32024

Title: D () Delete
Name: BOND, GLENN
Address: 49 TATUM CAMP ROAD
City-St-Zip: PURVIS, MS 39475

Title: DST () Delete
Name: HESTON, RICHARD
Address: 1017 HIGHWAY 47
City-St-Zip: LAKE CITY, FL 32024

Title: D () Delete
Name: GOODMAN, LEE
Address: 20221 COUNTY ROAD 24
City-St-Zip: FOLEY, AL 36535

Title: D () Delete
Name: MORROW, KAREN L
Address: 2603 SW BRIM STREET
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN B. MORROW, JR.

DP

01/25/2008

Electronic Signature of Signing Officer or Director

Date