

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001064

FILED
Feb 04, 2009
Secretary of State

Entity Name: GOOD SHEPHERD EDUCATIONAL MINISTRIES, INC.

Current Principal Place of Business:

2341 S MILITARY TRAIL
WEST PALM BEACH, FL 334157599

New Principal Place of Business:

Current Mailing Address:

2341 S MILITARY TRAIL
WEST PALM BEACH, FL 334157599

New Mailing Address:

FEI Number: 65-0562786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD.
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GANN, JAMES M ATTY
257 SOUTHEAST AVE. E
BELLE GLADE, FL 33430 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: JAMES M GANN

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENER, SWAN
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

Title: T () Delete
Name: TISOT, BRUCE C
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

Title: D () Delete
Name: VARNADORE, HENRY
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

Title: C () Delete
Name: PAGLINGINGO, JOHN
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

Title: S () Delete
Name: GRONBORG, JEFFERY E
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

Title: D () Delete
Name: WILLIS, JULIA
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: VARNADORE, HENRY
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

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

Title: S (X) Change () Addition
Name: KENNELLY, DONNA
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

Title: D (X) Change () Addition
Name: STEGALL, SANDRA
Address: 2341 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334157599

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: JOHN PAGLINGLUNGO

C

02/04/2009

Electronic Signature of Signing Officer or Director

Date