

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 24, 2008
Secretary of State

DOCUMENT# N95000004183

Entity Name: SHEPHERDS FOLD MINISTRIES, INC.**Current Principal Place of Business:**3522 GROVEVIEW DRIVE
LAKELAND, FL 33810**New Principal Place of Business:****Current Mailing Address:**3522 GROVEVIEW DRIVE
LAKELAND, FL 33810**New Mailing Address:****FEI Number:** 59-3338368**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDERSON, DAISY Y
3522 GROVEVIEW DRIVE
LAKELAND, FL 33810 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: PD () Delete
Name: ANDERSON, DAISY Y
Address: 3522 GROVEVIEW DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: BOD () Delete
Name: ARMSTRONG, JAMES A BOD
Address: 3522 GROVEVIEW DRIVE
City-St-Zip: LAKELAND, FL 33810 44

Title: BOD () Delete
Name: EVANS, WAYNE B
Address: 2650 CHARLIE TAYLOR RD.
City-St-Zip: PLANT CITY, FL 33565

Title: BOD (X) Delete
Name: HOLMAN, ODIS BOD
Address: 1701 WEST LANE
City-St-Zip: LAKELAND, FL 33805

Title: BOD () Delete
Name: MCMILLIAN, MARSHA
Address: 610 DE LEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: BOD () Delete
Name: PANGBURN, KEN
Address: 1630 W. DAUGHTERY RD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BOD (X) Change () Addition
Name: ARMSTRONG, JAMES A BOD
Address: 3522 GROVEVIEW DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: BOD (X) Change () Addition
Name: ARMSTRONG, CHRISTINA M BOD
Address: 3522 GROVEVIEW DRIVE
City-St-Zip: LAKELAND, FL 33810

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: DAISY ANDERSON

CEO

09/24/2008

Electronic Signature of Signing Officer or Director

Date