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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N95000004943

1. Corporation Name  
SHEPHERD'S PROMISE, INC.

Principal Place of Business: SHEPHERDS PROMISE, 3240 N FEDERAL HWY, BOCA RATON FL 33431, US  
Mailing Address: 1328 SE 2ND AVENUE, DEERFIELD BEACH FL 33441, US



2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 3. Date Incorporated or Qualified (30), 4. FEI Number (5), 5. Certificate of Status Desired (6), 6. Election Campaign Financing (7)

9. Name and Address of Current Registered Agent (DUMMICH, R ROBERT), 10. Name and Address of New Registered Agent (S. HOWARD REED)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature: S. Howard Reed, Date: 4/17/99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include DUMMICH, ROBERT R; REED, HOWATRD; MORTENSEN, KRISTOPHER; TAYLOR, MICHAEL.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. SIGNATURE: Howard Reed, Date: 4/19/99, Daytime Phone #: (561)368-9518

CR2E037 (11/98)