CR2E037 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # N9500004943 1. Entity Name SHEPHERD'S PROMISE, INC. 04-22-2002 901 99 032 ****61.25 Principal Place of Business Mailing Address SHEPHERDS PROMISE PO BOX 273175 56 SE 5TH AVENUE **BOCA RATON FL 33427 DEERFIELD BEACH FL 33441** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0625813 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTENSEN, KRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 9170 GETTYSBURG **BOCA RATON FL 33434** City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition NAME DUMMICH, ROBERT R NAME STREET ADDRESS 1328 SE 2ND AVE STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP DEERFIELD BEACH FL 33441 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORTENSEN, KRISTOPHER NAME STREET ADDRESS 363 PAULUS CT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE DT ☐ Delete TITLE Change ☐ Addition NAME KARLONETZ, NANCY NAME STREET ADDRESS 601 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>BOCA RATON FL 33432</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHREIBER, LYNNE NAME STREET ADDRESS 400 CAMEL POINT SOUTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: