2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001003

Apr 12, 2007 Secretary of State

Entity Name: GOOD SHEPHERD CORPORATION OF ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

597-9 BABLONICA DR. ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

597-9 BABLONICA DR. ORLANDO, FL 32807

FEI Number: 59-3379851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JEAN E ESQ GREENBERG - TRAURIG, P.A. 450 S. ORANGE AVE, STE 650 ORLANDO, FL 32801 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GRAVOIS, JOHN CASTELLANA, ALPHONSE Name: Name: 1132 VALLEY CREEK RUN Address: 1712 GOLFSIDE DRIVE Address: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792 City-St-Zip:

Title: VD Title: () Delete () Change () Addition

RHOADS, GRACE RGS Name: Name: Address: 599 BABLONICA DRIVE Address: City-St-Zip: ORLANDO, FL 328073345 City-St-Zip:

Title: TD () Delete Title: (X) Change () Addition MATARAS, PETER MATARAS, PETER Name: Name:

605 RANDAN TERR Address: Address: 605 RANDAN TERRACE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete Title: SD (X) Change () Addition

O'SULLIVAN, THERESA Name: TANSEY, MARGARET Name: Address: 221 CHESTNUT RIDGE ST Address: 880 BAY LAKE COURT City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete Title: (X) Change () Addition

CASTELLANA, ALPHONSE MCDANIEL, GAIL Name: Name: 1712 GOLFSIDE DRIVE 1588 WARRINGTON STREET Address: Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete Title: (X) Change () Addition SEARS-TOLBERT, CHARLENE SEARS-TOLBERT, CHARLENE Name: Name:

Address: 599 BABLONICA DR Address: 599 BABLONICA DR ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLENE SEARS TOLBERT ΕD 04/12/2007