2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001003

FILED Mar 24, 2008 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 (X) 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CASTELLANA, ALPHONSE MC CAIN, PHILECIA Name: Name: 1712 GOLFSIDE DRIVE Address: 4725 LUCIER COURT #1 Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792 Title: VD Title: (X) Change () Addition () Delete RHOADS, GRACE RGS Name: RHOADS, GRACE RGS Name: Address: 599 BABLONICA DRIVE Address: 5811 WILLOW LEAF DRIVE City-St-Zip: ORLANDO, FL 328073345 City-St-Zip: ORLANDO, FL 32807 Title: () Delete Title: () Change () Addition MATARAS, PETER Name: Name: 605 RANDAN TERRACE Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: O'SULLIVAN, THERESA Name: Address: 880 BAY LAKE COURT Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCDANIEL, GAIL MOLETTEIRE, PAUL Name: Name: 1588 WARRINGTON STREET 995 PARASOL PLACE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: OVIEDO, FL 32766 Title: () Delete Title: () Change () Addition SEARS-TOLBERT, CHARLENE Name: Name: Address: 599 BABLONICA DR Address: ORLANDO, FL 32807 City-St-Zip: 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: CHARLENE SEARS-TOLBERT ED 03/24/2008