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FILED

May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000001593 (0)

1. Corporation Name

THE SHEPHERD'S WAY, INC.



Principal Place of Business

Mailing Address

5050 NORTH STATE RD. 7
FT. LAUDERDALE FL 333195050 NORTH STATE RD. 7
FT. LAUDERDALE FL 33319-33163. Date Incorporated or Qualified
03/18/19963a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 1822 N Dixie Hwy
Suite, Apt. #, etc.26 1822 N Dixie Highway
Suite, Apt. #, etc.

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

23 Ft Lauderdale, FL
Zip Country USA28 Ft Lauderdale, FL
Zip Country USA6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida StatutesYes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCARBROUGH, FRED
5050 NORTH STATE RD. 7
FT. LAUDERDALE FL 33319

81 Name

82 Fred Scarbrough
Street Address (P.O. Box Number is Not Acceptable)
1822 N Dixie Highway

83

84 City

Pt Lauderdale FL 85 Zip Code
33305

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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME WILLS, REV. DICK
STREET ADDRESS 4845 NE 25TH AVE.
CITY-ST-ZIP FT. LAUDERDALE FL 333081.1 TITLE McLeod, Debbie (D) ☐ Change ☒ Addition
1.2 NAME 4845 NE 25 AVE
1.3 STREET ADDRESS Ft Lauderdale, FL 33308
1.4 CITY-ST-ZIPTITLE D ☒ DELETE
NAME GRIFFIN, DIANE
STREET ADDRESS 6521 NE 29TH WAY
CITY-ST-ZIP FT. LAUDERDALE FL 333082.1 TITLE (D) ☐ Change ☒ Addition
2.2 NAME Fox, Carol
2.3 STREET ADDRESS 1822 N Dixie Highway
2.4 CITY-ST-ZIP Ft Lauderdale, FL 33305TITLE D ☒ DELETE
NAME LONGSTRETH, RICHARD
STREET ADDRESS 4020 GALT OCEAN DR., STE. 807
CITY-ST-ZIP FT. LAUDERDALE FL 333083.1 TITLE (D) ☐ Change ☒ Addition
3.2 NAME Sullivan, Mike
3.3 STREET ADDRESS 4845 NE 25 Ave
3.4 CITY-ST-ZIP Ft Lauderdale, FL 33308TITLE D ☐ DELETE
NAME SCARBROUGH, FRED
STREET ADDRESS 5050 NORTH STATE RD. 7
CITY-ST-ZIP FT. LAUDERDALE FL 333194.1 TITLE Frazer, Robert (D) ☐ Change ☒ Addition
4.2 NAME 4845 NE 25 Ave
4.3 STREET ADDRESS Ft Lauderdale, FL 33308
4.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME WALICK, GREGG
STREET ADDRESS 951 S. ANDREWS AVE.
CITY-ST-ZIP POMPANO BEACH FL 330695.1 TITLE (D) ☐ Change ☒ Addition
5.2 NAME O'Hara, Delores
5.3 STREET ADDRESS 4845 NE 25 Ave
5.4 CITY-ST-ZIP Ft Lauderdale, FL 33308TITLE D ☐ DELETE
NAME Cobb, Susan
STREET ADDRESS 4845 NE 25 Ave
CITY-ST-ZIP Ft Lauderdale, FL 333086.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/25/97 (954) 524-4638
Daytime Phone # 0035122

CR2E037 (9/96)