

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001593

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE SHEPHERD'S WAY, INC.

Current Principal Place of Business:

1822 N. DIXIE HWY
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1232 NE 26 ST.
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 65-0670031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBROUGH, FRED
1232 NE 26 ST.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CANON, PERY
Address: 4233 NW 61 ST CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: RAINS, CAL
Address: 3401 ROBBINS ROAD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SANCHEZ, KARLA
Address: 2769 S. OAKLAND FOREST DR., #103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: FREELS, PAUL
Address: 752 NW 42 PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SCARBROUGH, FRED
Address: 4761 NE 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D (X) Delete
Name: BILL, RICKER
Address: 1611 NE 60TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUNTER, MATT
Address: 1930 N.E. 2ND AVE. L218
City-St-Zip: WILTON MANORS, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MATT HUNTER

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date