2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001593

FILED Feb 17, 2010 Secretary of State

Date

Entity Name: THE SHEPHERD'S WAY, INC.

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

1822 N. DIXIE HWY

FT. LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1232 NE 26 ST

WILTON MANORS, FL 33305 US

FEI Number: 65-0670031 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:

SCARBROUGH, FRED 1232 NE 26 ST.

WILTON MANORS, FL 33305 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

OFFICERS AND DIRECTORS:

CANAN, PERY Name: Address: 170 SE 6TH COURT

City-St-Zip: POMPANO BEACH, FL 33030

Title:

Name: CRANSHAW, WILLIAM Address: 6401 SW 87TH AVENUE #210

City-St-Zip: MIAMI, FL 33173

Title:

SAISWICK, KIM Name:

Address: 4725 NORTH FEDERAL HWY City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: MARTIN, ROBIN

1211 SOUTH 23RD AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33020

Title:

SCARBROUGH, FRED Name: 4761 NE 29TH AVE Address:

FORT LAUDERDALE, FL 33334 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ROBIN MARTIN ED 02/17/2010