2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002612

FILED Jan 02, 2008 Secretary of State

Entity Name: GOOD SHEPHERD MINISTRIES OF ST. AUGUSTINE, INC.

Current Principal Place of Business: New Principal Place of Business: 4430 US 1 SOUTH 4430 US 1 SOUTH ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 **Current Mailing Address: New Mailing Address:** PO BOX 861115 ST. AUGUSTINE, FL 32086 FEI Number: 59-3279636 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: RIMER, DONALD RIMER, DONALD J PASTOR 3521 BEGONIA ST 3521 BÉGONIA ST SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 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: DONALD J RIMER 01/02/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RIMER, DONALD J PASTOR Name: Name: 3521 BEGONIA ST Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, JOHN A Name: Name: Address: 2394 S R 207 Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: () Change () Addition CUBBEDGE, DAVID Name: Name: Address: 27029 COUNTRY DR Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition RIMER, JOHN D Name: Name: Address: 357 ORCHIS RD Address: City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: () Change (X) Addition IGLESIASCRUZ, GREG Name: Name: 6880 CYRPRESS POINT DRIVE Address: Address: City-St-Zip: City-St-Zip: ST AUGUSTINE, FL 32086 Title: () Delete Title: () Change (X) Addition TUCKER, JANE Name: Name: Address: Address: 166 TOLEDO STREET ST AUGUSTINE, FL 32086 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: DONALD J RIMER PRES 01/02/2008