2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000228

Entity Name: SHEPHERD'S HOPE, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4851 SOUTH APOPKA-VINELAND ROAD ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 4851 SOUTH APOPKA-VINELAND ROAD ORLANDO, FL 32819 FEI Number: 59-3420727 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: **B&C CORPORATE SERVICES OF CENTRAL FLA INC.** 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 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 () Change () Addition BARNES, WILLIAM S Name: Name: 5314 FOXSHIRE COURT Address: Address: ORLANDO, FL 32819 City-St-Zip: City-St-Zip: Title: () Delete Title: MR. (X) Change () Addition FOURNIER, CLAIRE Name: MEFFE, DOMENIC Name: Address: 1647 BARCELONA WAY Address: 6507 ROSELLA COURT City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINDERMERE, FL 34786 Title: () Delete Title: (X) Change () Addition HAMILTON, THOMAS HAMILTON, THOMAS Name: Name: 111 N. ORLANDO AVENUE Address: Address: 111 N. ORLANDO AVENUE City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: D () Delete Title: MRS. (X) Change () Addition Name: MILLAR, RICH Name: TIPTON, TAMMY 6040 BLAKEFORD DRIVE Address: Address: PO BOX 4920 City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: MRS. (X) Change () Addition ZUTTER, DEBBY CLARK-BITTMAN, GAIL Name: Name: 5209 FIELDVIEW COURT 1706 SHANDWICK COURT Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: LONGWOOD, FL 32779 Title: () Delete Title: () Change () Addition KOPELMAN, CINDI Name: Name: Address: 6137 FOXFIELD COURT Address: WINDERMERE, FL 34786 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: ELIZABETH D. FONG MS. 03/04/2009