

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2011
Secretary of State

DOCUMENT# N97000000228

Entity Name: SHEPHERD'S HOPE, INC.**Current Principal Place of Business:**4851 SOUTH APOPKA-VINELAND ROAD
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**4851 SOUTH APOPKA-VINELAND ROAD
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 59-3420727**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**B&C CORPORATE SERVICES OF CENTRAL FLA INC.
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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:** MS
Name: BENSON, CATHY L
Address: 2907 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804**Title:** MRS.
Name: BITTMAN, GAIL
Address: 1706 SHANDWICK COURT
City-St-Zip: LONGWOOD, FL 32779**Title:** MR.
Name: SEYMOUR, THAD JR
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827**Title:** MRS.
Name: TIPTON, TAMMY
Address: PO BOX 4920
City-St-Zip: ORLANDO, FL 32801**Title:** MR.
Name: SEYMOUR, THAD JR
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827**Title:** MR.
Name: CHIRAG, KABRAWALA
Address: 390 N. ORANGE AVE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

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: ELIZABETH FONG FINANCE MANAGER

MS.

09/14/2011

Electronic Signature of Signing Officer or Director

Date