

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 02, 2009
Secretary of State**

DOCUMENT# N97000002886

Entity Name: SHEPHERD OF THE HILLS EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

2540 N NORVELL BRYANT HWY
LECANTO, FL 344600911

New Principal Place of Business:

2540 WEST NORVELL BRYANT HWY
LECANTO, FL 34461

Current Mailing Address:

SHEPARD OF THE HILLS EPISCOPAL CHURCH
2540 WEST NORVELL BRYANT HIGHWAY
LECANTO, FL 34461

New Mailing Address:

SHEPHERD OF THE HILLS EPISCOPAL CHURCH
2540 WEST NORVELL BRYANT HIGHWAY
LECANTO, FL 34461

FEI Number: 65-0748291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASS, EDWARD R
3746 N. YACHT TERRACE
BEVERLY HILLS, FL 34465 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: VD () Delete
Name: CASS, EDWARD R
Address: 3746 N. YACHT TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VD () Delete
Name: DEMERCHANT, JACK
Address: 3629 WEST CADA PATH
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TD () Delete
Name: HARLOW, ALLEN
Address: 680 WEST DOENA PATH
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KRUEGER, GEORGE
Address: 9582 SOUTHWEST 195TH CIRCLE
City-St-Zip: DUNNELLON, FL 34432

Title: TD (X) Change () Addition
Name: HARLOW, ALLEN
Address: 680 WEST DOERR PATH
City-St-Zip: HERNANDO, FL 34442

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: ALLEN HARLOW

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02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date