

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002886

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

2540 WEST NORVELL BRYANT HWY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2540 WEST NORVELL BRYANT HWY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 65-0748291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ADAMS, JAMES M
428 W COBBLESTONE LOOP
HERNANDO, FL 34452 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: JAMES M ADAMS

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ADAMS, JAMES M
Address: 428 W COBBLESTONE LOOP
City-St-Zip: HERNANDO, FL 34442

Title: VD
Name: GRAYBIEL, LYNN
Address: 4949 E SPRUCE DRIVE
City-St-Zip: DUNNELLON, FL 34434

Title: TD
Name: HARLOW, ALLEN
Address: 680 WEST DOERR PATH
City-St-Zip: HERNANDO, FL 34442

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: ALLEN HARLOW

TD

02/01/2011

Electronic Signature of Signing Officer or Director

Date