2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002609

FILED Jan 05, 2004 Secretary of State

Entity Name: SHEPHERD'S CENTER OF MELBOURNE, INC.

Current Principal Place of Business: New Principal Place of Business: 120 DESOTO PARKWAY SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 120 DESOTO PARKWAY SATELLITE BEACH, FL 32937 FEI Number: 59-3576282 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: KENNEDY, PATRICK V 120 DESOTO PARKWAY SATELLITE BEACH, FL 32937 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AMEIGH, JOHN Name: Name: Address: 743 WHITMORE DRIVE Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: ESTES, CLAUDIA Name: Address: 1820 INDEPENDENCE Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition CORNMAN, WILLIAM Name: Name: 2267 WOODLAWN CIR Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: () Delete Title: () Change () Addition LYNN, ROBERT Name: Name: 618 SPRING LKE DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition MARGOLIS, RABBI R Name: Name: 5995 N WICKHAM ROAD Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition MCCARTER, JANIS Name: Name: Address: 1549 CLOVER CIR Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT LYNN C 01/05/2004