2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State
03-02-2005 90075 029 ****61.25

DOCUMENT # N99000002609

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

Principal Place of Business	Mailing Address
120 DESOTO PARKWAY SATELLITE BEACH, FL 32937	120 DESOTO PARKWAY SATELLITE BEACH, FL 32937

2. Principal Place of Business	3. Mailing Address
2950 N HARBOR CITY BLVD	2950 N HARBOR CITY BLVD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MELBOURNE FL	City & State: MELBOURNE FL
Zip: 32937 Country: USA	Zip: 32937 Country: USA

02262005 Chg-NP CR2E037 (10/03)

4. FEI Number: 59-3576282 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KENNEDY, PATRICK V 120 DESOTO PARKWAY SATELLITE BEACH, FL 32937	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AMEIGH, JOHN 743 WHITMORE DRIVE MELBOURNE, FL 32935	☑ Delete	C DRESKA, JOHN 782 THATCHER DR VIERA FL 32955	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ESTES, CLAUDIA 1820 INDEPENDENCE MELBOURNE, FL 32940	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST CORNMAN, WILLIAM 2267 WOODLAWN CIR MELBOURNE, FL 32934	☑ Delete	ST LUCAS, ROBERT 1886 INDEPENDENCE AVE MELBOURNE 32940	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C LYNN, ROBERT 618 SPRING LKE DRIVE MELBOURNE, FL 32940	☑ Delete	D PRENTICE, GORDON 1063 OLD MILLPOND-A MELBOURNE FL 32940	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARGOLIS, RABBI R 5995 N WICKHAM ROAD MELBOURNE, FL 32940	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCARTER, JANIS 1549 CLOVER CIR MELBOURNE, FL 32935	☐ Delete		☑ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patrick V. Kennedy PATRICK V KENNEDY 2/26/2005 321-259-8886
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Robert H Lucas 4/12/2005