

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003237

FILED
Feb 19, 2010
Secretary of State

Entity Name: SHEPHERD'S WAY IN MINISTRIES, INC.

Current Principal Place of Business:

1405 GRAND CAYMAN CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1405 GRAND CAYMAN CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3579092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPP, ALLAN E
1405 GRAND CAYMAN CIRCLE
WINTER HAVEN, FL 33884 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: PD
Name: CHAPP, ALLAN E
Address: 1405 GRAND CAYMAN CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: OSWALT, BETTY C
Address: 1807 GARDEN LAKE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: CHAPP, EDWARD J
Address: 207 ADDISON RD.
City-St-Zip: RIVERSIDE, IL 60542

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: ALLAN E.CHAPP

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date