

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104518

Entity Name: SHEPHERD'S HAVEN, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

351 HOWARD AVE
LAKELAND, FL 33815

New Principal Place of Business:

6828 PALOMINO DR.
LAKELAND, FL 33811 PO

Current Mailing Address:

351 HOWARD AVE
LAKELAND, FL 33815

New Mailing Address:

6828 PALOMINO DR.
LAKELAND, FL 33811 PO

FEI Number: 59-3681208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHMAN, SHARON J
351 HOWARD AVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

BAUGHMAN, SHARON J
6828 PALOMINO DR.
LAKELAND, FL 33811 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: SHARON J. BAUGHMAN

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUGHMAN, SHARON J
Address: 351 HOWARD AVE
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: BAUGHMAN, CARL A
Address: 351 HOWARD AVE
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUGHMAN, SHARON J
Address: 6828 PALOMINO DR.
City-St-Zip: LAKELAND, FL 33811 PO

Title: D (X) Change () Addition
Name: BAUGHMAN, CARL A
Address: 6828 PALOMINO DR.
City-St-Zip: LAKELAND, FL 33811 PO

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON J. BAUGHMAN

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date