

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095191

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE SHEPHERD'S LANE, INC.

Current Principal Place of Business:

5120 S. LAKELAND DR.
SUITE 2
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5120 S. LAKELAND DR.
SUITE 2
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 55-0901099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAWBRIDGE, V. FREDERICK
5120 S. LAKELAND DR.
SUITE 2
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAWBRIDGE, V. FREDERICK
Address: 5202 MESSINA
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: STRAWBRIDGE, STEPHEN P
Address: 46 MORSE DR.
City-St-Zip: FLINTSTONE, GA 30725

Title: D () Delete
Name: STRAWBRIDGE, SAMUEL
Address: 219 SE 54TH COURT
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STRAWBRIDGE, STEPHEN P
Address: 2734 WEST 25TH AVE
City-St-Zip: DENVER, CO 80211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: V. FREDERICK STRAWBRIDGE

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date