

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000130

FILED
Apr 16, 2009
Secretary of State

Entity Name: RAY I. SHEPPARD ENTERPRISES, INC.

Current Principal Place of Business:

10869 NW 46TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

8715 SW 57TH STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0398396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, RAY I
8715 SW 57TH STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SHEPPARD, RAY I CEO
8715 SW 57TH STREET
COOPER CITY, FL 33328 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: RAY I. SHEPPARD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: SHEPPARD, RAY I
Address: 8715 SW 57TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: T () Delete
Name: SHEPPARD, THEA F
Address: 8715 SW 57TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete
Name: SHEPPARD, BRIAN K
Address: 8715 SW 57TH ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SHEPPARD, BRIAN K PH.D.
Address: 8715 SW 57TH ST
City-St-Zip: COOPER CITY, FL 33328

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: RAY I. SHEPPARD

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date