

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96203

FILED
Jan 12, 2012
Secretary of State

Entity Name: SHEPHERD EDUCATIONAL ASSOCIATES, INC.

Current Principal Place of Business:

13450 S.W. 104TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13450 S.W. 104TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0301446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WILLIAM D., ESQUIRE
2625 PONCE DE LEON BLVD.
SUITE 220
CORAL GABLES, FL 33134 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: LUKES, DR. WILLIAM G JR
Address: 13450 S.W. 104TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: SDTD
Name: LUKES, ROBBIE H.
Address: 13450 S.W. 104TH AVE.
City-St-Zip: MIAMI, FL 33176

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM G. LUKES, JR.

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date