

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055445

FILED
Apr 21, 2009
Secretary of State

Entity Name: SANCTUARY AT WILDWOOD, INC.

Current Principal Place of Business:

58138 M-40 NORTH
JONES, MI 49061

New Principal Place of Business:

34440 OLD BALDWIN RD.D
CALLAHAN, FL 32011

Current Mailing Address:

58138 M-40 NORTH
JONES, MI 49061

New Mailing Address:

34440 OLD BALDWIN RD.
CALLAHAN, FL 32011

FEI Number: 58-1619120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNINO, JOSEPH
7301 A W PALMETTO BLVD
STE 305
BOCA RATON, FL 33433 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: D () Delete
Name: BUERKLE, RICHARD
Address: 58138 M-40 NORTH
City-St-Zip: JONES, MI 49061

Title: D () Delete
Name: BUERKLE, DOLLY
Address: 58138 M-40 NORTH
City-St-Zip: JONES, MI 49061

Title: D () Delete
Name: BUERKLE, BRAD
Address: 58138 M-40 NORTH
City-St-Zip: JONES, MI 49061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUERKLE, RICHARD
Address: 34440 OLD BALDWIN RD.
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: BUERKLE, DOLLY
Address: 34440 OLD BALDWIN RD.
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: BUERKLE, BRAD
Address: 1400 TALLWOOD AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD C. BUERKLE

OFFI

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date