

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10319

FILED
Apr 14, 2009
Secretary of State

Entity Name: SANCTUARY SOUTH BEACH, INC.

Current Principal Place of Business:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% ABRAHAM GALBUT, P.A., 4770 BISCAYNE BLVD
640
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2232679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A.
4770 BISCAYNE BLVD
400
MIAMI, FL 33137 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: V,D () Delete
Name: GALBUT, RUSSELL
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: PSD () Delete
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33137

Title: VTD () Delete
Name: MENIN, KEITH
Address: 1745 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEITH MENIN

MR.

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date