2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006906

FILED Jan 20, 2012 Secretary of State

Entity Name: A NATURES SANCTUARY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

88005 OVERSEAS HWY

152

ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

88005 OVERSEAS HWY 152

ISLAMORADA, FL 33036

FEI Number: 65-1035833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, CLYDE R 88005 OVERSEAS HWY 152 ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 LINGUETTE, ALEXANDRE

 Address:
 88005 OVERSEAS HWY # 152

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: VD

Name: JOHNSON, MOLLY

Address: 88005 OVERSEAS HWSY # 152 City-St-Zip: ISLAMORDA, FL 33036

Title: VCFO

 Name:
 LINGUETTE, JAVIER

 Address:
 88005 OVERSEAS HWY # 152

 City-St-Zip:
 ISLAMORDA, FL 33036

Title: PCBD

Name: ALLEN, CLYDE R

Address: 88005 OVERSEAS HWY # 152 City-St-Zip: ISLAMORDA, FL 33036

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

SIGNATURE: CLYDE R ALLEN PRES 01/20/2012