2003 NOT-FOR-PROFIT CORPORATION

FILED Aug 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N0100002602 1. Entity Name 08-14-2003 90070 012 ****61.25 SANCTUARY HOUSES INC. Principal Place of Business Mailing Address 2770 SW 2 STREET > 2770 SW 2 STREET FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-1094933 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, JAMES E Street Address (P.O. Box Number is Not Acceptable) **2770 SW 2 STREET** FT LAUDERDALE FL 33312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) -- FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (4/03)TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, MILDRED NAME NAME STREET ADDRESS 675 NW 48 AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change KELLY, TAMIRRAL NAME NAME 675 NW 48 AVE STREET ADDRESS STREET ADDRESS **PLANTATION FL 33317** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition KELLY, JAMES L E NAME NAME 675 NW 48 AVE STREET ADDRESS STREET ADDRESS **PLANTATION FL 33317** CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

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