2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 08, 2009 Secretary of State

Entity Name: THE SANCTUARY: A PLACE OF HOPE FOR WOMEN, INC. **New Principal Place of Business: Current Principal Place of Business:** 7603 ELPASEO COURT TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** PO BOX 260572 TAMPA, FL 33685 FEI Number: 75-3061901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAYTON, JUDY 7603 ELPASEO COURT TAMPA, FL 33615 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LAYTON, JUDY Name: Name: Address: 7603 ELPASEO COURT Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDS, CINDY Name: Name: Address: 915 S HIMES AVE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition CARYER, LUCY Name: Name: 4506 GOLFWOOD BLVD Address: Address: City-St-Zip: TAMPA, FL 33634 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY LAYTON PRES 01/08/2009