2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2009
Secretary of State

DOCUMENT# N03000005929

Entity Name: SANCTUARY MINISTRIES, INC.

Current Principal Place of Business:

13780 NW 19TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13780 NW 19TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1060392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BALDWIN, JULIA REV
13780 NW 19TH ST
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BALDWIN, JULIA REV.
Address: 13780 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete
Name: WALLES, MARINA
Address: 19311 NW 62ND CT.
City-St-Zip: MIAMI, FL 33055

Title: TS ( ) Delete
Name: CABRERA, MONICA
Address: 19311NW 62ND CT
City-St-Zip: MIAMI, FL 33015

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

SIGNATURE: JULIA BALDWIN, PH.D. P 05/13/2009
Electronic Signature of Signing Officer or Director Date