2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000480

Entity Name: KINDRED SPIRITS SANCTUARY, INC.

FILED Mar 22, 2007 Secretary of State

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

12600 N HWY 27 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

P.O. BOX 832091 OCALA, FL 34483

FEI Number: 20-0712233 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:

BRAHIM, LAURA BRAHIM, LAURA M EX DIR 12600 N HWY 27 CCALA, FL 34482 US CCALA, FL 34482 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: LAURA BRAHIM 03/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BRAHIM, LAURA
 Name:
 BRAHIM, LAURA M EX DIR

 Address:
 12600 N HWY 27
 Address:
 12600 N HWY 27

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

Title: D () Delete Title: D (X) Change () Addition Name: FOX, MELINDA Name: GIFFORD, HEATHER

Address: 1574 EAST WEST HWY Address: 5101 SE 11TH AVENUE
City-St-Zip: SILVER SPRING, MD 20910 City-St-Zip: OCALA, FL 34480

Title: D () Delete Title: () Change () Addition

 Name:
 BILLS, CELIA
 Name:

 Address:
 1507 SE 14TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

Name: Name: NELSON, LAURA

Address: Address: 6916 NW 118TH STREET ROAD

City-St-Zip: City-St-Zip: REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA M BRAHIM D 03/22/2007