2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000480

FILED Jan 19, 2011 Secretary of State

Entity Name: KINDRED SPIRITS SANCTUARY, INC.

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

12600 N HWY 27 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

12600 N HWY 27 OCALA, FL 34482

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 M EX DIR 12600 N HWY 27 OCALA, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BRAHIM, LAURA M EX DIR

Address: 12600 N HWY 27 City-St-Zip: OCALA, FL 34482

Title: D

Name: BILLS, CELIA

Address: 1507 SE 14TH STREET City-St-Zip: OCALA, FL 34471

Title: D

Name: NELSON, LAURA Address: 13303 W HWY 40 City-St-Zip: OCALA, FL 34481

Title: [

Name: VINDETT, TONY

Address: 5721 NW 60TH TERRACE City-St-Zip: OCALA, FL 34482

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: LAURA BRAHIM EX D 01/19/2011