

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009243

FILED
Feb 08, 2005
Secretary of State

Entity Name: THE SANCTUARY OF TAMPA BAY, INC.

Current Principal Place of Business:

27610 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

27610 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 61-1476496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULL, DEREK M TREAS
27610 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543 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: DIR. () Delete
Name: SUTTON, HILTON, PH.D. PRES
Address: POST OFFICE BOX 1259
City-St-Zip: NEW CANEY, TX 77357

Title: DIR () Delete
Name: JENNINGS, FRANCES V.P.
Address: 1746 W. SAINT JOSEPH STREET
City-St-Zip: TAMPA, FL 33607

Title: DIR. () Delete
Name: ROGERS, JOEY SECT.
Address: 3318 KING CHARLES CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: DIR () Delete
Name: BULL, DEREK M TREAS
Address: 27610 BREAKERS LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR () Delete
Name: FOSTER, TIMOTHY, PH.D. CHAIRMAN
Address: 1656 HAMILTON
City-St-Zip: DUNEDIN, FL 34698

Title: DIR () Delete
Name: KELLEY, JAMES T
Address: 7504 JONES ROAD
City-St-Zip: ODESSA, FL 33556

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:

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 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 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: DEREK M. BULL

TREA

02/08/2005

Electronic Signature of Signing Officer or Director

Date