

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009243

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE SANCTUARY OF TAMPA BAY, INC.

Current Principal Place of Business:

2551 BRIMHOLLOW DR.
VALRICO, FL 33594

New Principal Place of Business:

235 W. BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

2551 BRIMHOLLOW DR
VALRICO, FL 33594

New Mailing Address:

235 W. BRANDON BLVD
#610
BRANDON, FL 33511

FEI Number: 61-1476496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD H DR
2551 BRIMHOLLOW DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CLARK, RONALD H DR
235 W. BRANDON BLVD
#610
BRANDON, FL 33511 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRX () Delete
Name: SUTTON, HILTON, PH.D. PRES
Address: POST OFFICE BOX 1259
City-St-Zip: NEW CANEY, TX 77357

Title: TRVP () Delete
Name: JUTZE, RON
Address: PO BOX 1259
City-St-Zip: NEW CANEY, TX 77357

Title: TR () Delete
Name: ROGERS, JOEY
Address: 11916 WHISPER CREEK DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: TTR () Delete
Name: HOLMES, ANGELETTA
Address: 434 SUMMER SAILS DR.
City-St-Zip: VALRICO, FL 33594

Title: CPT () Delete
Name: CLARK, RONALD H DR
Address: 2551 BRIMHOLLOW DR.
City-St-Zip: VALRICO, FL 33594

Title: TRS () Delete
Name: CLARK, RONDA
Address: 2551 BRIMHOLLOW DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRVP (X) Change () Addition
Name: SUTTON, HILTON, DR
Address: POST OFFICE BOX 1259
City-St-Zip: NEW CANEY, TX 77357

Title: TR (X) Change () Addition
Name: MCCALL, WILLY REV
Address: 5611 LEGACY CRESENT PLACE #102
City-St-Zip: RIVERVIEW, FL 33569

Title: TRSC (X) Change () Addition
Name: BULL, SUE MRS
Address: 27610 BREAKERS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TTR (X) Change () Addition
Name: HOLMES, ANGELETTA MRS
Address: 434 SUMMER SAILS DR.
City-St-Zip: VALRICO, FL 33594

Title: PRT (X) Change () Addition
Name: CLARK, RONALD H DR
Address: 235 W. BRANDON BLVD #601
City-St-Zip: BRANDON, FL 33511

Title: TR (X) Change () Addition
Name: CLARK, RONDA MRS
Address: 235 W. BRANDON BLVD #601
City-St-Zip: BRANDON, FL 33511

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: DR. RONALD H. CLARK

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date