

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009243

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE SANCTUARY OF TAMPA BAY, INC.

Current Principal Place of Business:

235 W. BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

8917 N 56TH STREET
TEMPLE TERRACE, FL 33617

Current Mailing Address:

235 W. BRANDON BLVD
#610
BRANDON, FL 33511

New Mailing Address:

PO BOX 48692
TAMPA, FL 33647

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
235 W. BRANDON BLVD
#610
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CLARK, RONALD H DR
8917 N 56TH STREET
TEMPLE TERRACE, FL 33617 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:

04/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: PRT (X) Change () Addition
Name: CLARK, RONALD H DR
Address: 8917 N 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: TR (X) Change () Addition
Name: CLARK, RONDA MRS
Address: 8917 N 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: RONALD H. CLARK

PRT

04/12/2009

Electronic Signature of Signing Officer or Director

Date