

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 19, 2009
Secretary of State

DOCUMENT# N04000009243

Entity Name: THE SANCTUARY OF TAMPA BAY, INC.**Current Principal Place of Business:**8917 N 56TH STREET
TEMPLE TERRACE, FL 33617**New Principal Place of Business:****Current Mailing Address:**PO BOX 292793
TAMPA, FL 33647**New Mailing Address:**5470 EAST BUSCH BLVD
SUITE 501
TAMPA, FL 33617**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
8917 N 56TH STREET
TEMPLE TERRACE, FL 33617 US**Name and Address of New Registered Agent:**CLARK, RONALD H DR.
5470 EAST BUSCH BLVD
501
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: DR. RONALD H. CLARK

11/19/2009

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: 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: 8917 N 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRET (X) Change () Addition
Name: MCDOWELL, WILLIAM T MR.
Address: 5611 LEGACY CRESENT PLACE #102
City-St-Zip: RIVERVIEW, FL 33569

Title: TR (X) Change () Addition
Name: JENNINGS, FRANCES C MRS
Address: 1855 LAKE CHAPMAN DR # 201
City-St-Zip: BRANDON, FL 33510

Title: PRT (X) Change () Addition
Name: CLARK, RONALD H DR
Address: 5470 EAST BUSCH BLVD # 501
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: CLARK, RONDA L
Address: 5470 EAST BUSCH BLVD # 501
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: DR. RONALD H. CLARK

PRES

11/19/2009

Electronic Signature of Signing Officer or Director

Date