2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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	L SANCTUARY, INC.			 499-	-		
Principal Place 100 S JACARA PLANTATION,	ANDA COUNTRY CLUB DR UNIT #203 100	ng Address S JACARANDA COUN NTATION, FL 33324		#208			
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Zip 333	Say Country USA 3	3324	Country US		<u>-</u>	\$8.75 Add Fee Required	
	6. Name and Address of Current Register		Name	7. Name and Ad	dress of New Registers	d Agent	
PINKSTON, MARIA L 151 1. Nob Hill Road#2			243 Street Add	lress (P.O. Box Number is	Not Acceptable)		
-PLANTATI	ON, FL 33324						
			City		F	L Zip Code	,
	named entity submits this statement for the purplions of registered agent.	oose of changing its r	egistered office or re	egistered agent, or both, i	n the State of Florida. I a	m familiar with,	and accer
	Maria I. Pint	to Ma	ria L. Pink	4-	25-06		
SIGNATURE .	Signature, typed or printed name of registered agent and title if ap		Registered Agent signature		DATE		,
Filing Fee is \$61,25 9. Election Camp Due by May 1, 2006 Trust Fund Cor			\$5.00 May Be	1	eck payable to eartment of St		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria I Pontoto

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ATTACHMENT

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The Soul Sanctuary Inc.

Board of Directors

Executive Board

1) Jewell Bexley, Nova Southeastern University 2831 North Oakland Forest Drive Apt# 209 Oakland Park, FL 33309 954-701-8277, ibgem2u@aol.com

2) Cynthia Borders-Byrd - **Treasurer** 5300 NW 66 Avenue Lauderhill, Florida 33319 954-661-1848, <u>cbbyrd@aol.com</u>

3) Lynn Bridgers, Ph.D., Saint Thomas University 16401 NW 37 Avenue Miami Gardens, Florida 33054 305.628.6636 Ibridgers@stu.edu

4) Georgia Little, Mending Hearts Ministries 17279 NW 60 Court Hialeah, Florida 33015 305-231-9726, firstlittlesis@aol.com

5) Clarice Johnson, Florida Institute for Peace Education and Research – **Vice Chairperson**

4552 Wokker Drive Lake Worth, Florida 33467 561-967-7679, <u>amandagmom@juno.com</u>

6) Marc Johnson, M.A., Gates Foundation 1551 Eastlake Ave E, Seattle, 98102 (206) 709-3100, marcdjohnson 2000@yahoo.com

7) Bobby Popler School Board of Broward County 6649 Racquet Club Drive Lauderhill, Florida 33313 754-321-2090, bobby.popler@browardschools.com

8) Albert Tucker, Greater Fort Lauderdale Convention and Visitors Bureau 100 East Broward Boulevard, Suite 200, Fort Lauderdale, Florida 33311

(954) 765-4466, ALTUCKER55@aol.com

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9) Maria L. Pinkston, Founder, President & CEO, Chairperson
The Soul Sanctuary Inc.
151 N Nob Hill Road #243
Plantation, Florida 33324, 954-647-7465, maria.pinkston@thesoulsanctuary.org

Directors

10) Dr. Edwina H. Bell 460 Westree Lane Plantation, Florida 33324 954-236-9200, Drebellstress@cs.com

9) Danielle Edwards, Edwards and Associates - Secretary 2701 Wiley Street Hollywood, Florida 33020 954-455-1219, Danielle.Edwards@edwardsandassoc.com

10) Reverend Edwin Hamilton, M.D. 1201 NW 75 Terrace Plantation, Florida 33313 H: 954-791-3893, ehamilton@bcma.com F: 954-484-6780 O: 954-484-8333

11) Reverend Archibald Douglas ("Doug") Syphax, Jr., Syphax Enterprises 1530 S 13 Street Arlington, Virginia 22204 703-920-8067

12) Charles Washington, Ph.D. 5291 Vining Springs Trail Mableton, Georgia 30126 678-945-6575, cwwash2@bellsouth.net

13) Reverend Jimmy Witherspoon, Youth Crusade Ministries 1840 NW 42 terrace Lauderhill Florida 33313 754-322-2800, brojimmy2001@yahoo.com

14) Coley Jones, Wachovia Bank, N.A. 350 East Las Olas Boulevard, FL7511, Suite 1800 Fort Lauderdale, Florida 33301 954-765-3887, fax 954-765-3801, <u>coley.jones1@wachovia.com</u>

15) Jackie Rogers, Suntrust Bank Atlanta711 Fulton Industrial Blvd NW

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Atlanta, 30336-1547 404-699-3993, <u>Jackie.rogers@suntrust.com</u>

16) Lori Morton New Mount Olive Baptist Church 400 NW 9th Avenue Fort Lauderdale, Florida 33311 954-463-5126, <u>Imorton@mountolive.org</u>

Volunteer Staff

Carla Rowe – IT, Program Development Debra Burton – Vice President of Operations and Trainings

Leadership Council

Judy Carlson Sophia Jones

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BY-LAWS OF THE SOUL SANCTUARY INCORPORATED

ARTICLE I

REGISTERED OFFICE

The registered office of the corporation and the business address shall be located at 151 N Nob Hill Road, Suite 243, Plantation, Florida 33324. The corporation may have such other offices or addresses as the board of directors may designate or as the business of the corporation may require from time to time.

ARTICLEJI

PURPOSE

Section 1. The Soul Sanctuary, Incorporated is an educational, informational, and developmental community based agency for persons within the faith community, who are dealing with domestic violence or other critical relational issues plaguing society. The Soul Sanctuary, Inc., will initiate constructive relationships among clergy, lay leaders, institutions, groups and industries that have a common concern for the empowerment of the community and its general welfare.

The mission of The Soul Sanctuary Inc. is to promote healthy relationships and violence-free families regardless of faith.

We will fulfill our mission by providing information and education via the Internet, newsletters, trainings, public speaking engagements, and guidance for religious and community groups to establish productive forms of support for victims, survivors, and abusers of domestic violence. It is our goal to educate others so that they learn to create an atmosphere conducive for all human beings to learn to find their own place of sanctuary.

Our work will take place within the State of Florida and beyond, working in conjunction and collaboration with existing agencies, institutions and organizations.

The Soul Sanctuary, Inc., shall be duly incorporated as a Non-Profit 501 (c)(3) Corporation. The

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corporation shall comply with all the pertinent sections of the Internal Revenue Code and its Regulation as they now exist or as they may hereafter be amended.

ARTICLE III

BOARD OF DIRECTORS

Section 1 The business and affairs of The Soul Sanctuary, Inc., shall be managed under the direction of the Board of Directors which shall consist of no less than ten (10) members, and no more than twenty-one (21) members to be fixed from time to time by the Board of Directors. The duties and responsibilities include but are not limited to:

- 1. Establish the goals, objectives, mission, policies, direction and annual programs of The Soul Sanctuary, Inc.;
- 2. To employ a Vice President of Operations or to terminate her or his employment;
- 3. To participate in periodic evaluations as to The Soul Sanctuary, Inc., program and performance in terms of the criteria established in The Soul Sanctuary, Inc. Manual;
- 4. To establish such committees as necessary to carry out the work of The Soul Sanctuary, Inc.; and
- 5. To review financial reports
- 6. To adopt a budget for each fiscal year of The Soul Sanctuary, Inc.
- 7. To create ad hoc committees in order to carry out the programs decided by the Board.

Section 2 MEMBERSHIP: The Board of Directors shall be diverse and representative of a cross section of community interests and leadership, and shall be geographically represented. The Board shall be divided into three membership categories so that the terms of one-third (1/3) of the members (or as near thereto as practicable) shall expire each year. The dues of the members of the Board of Directors shall be set annually by the Board of Directors at the first meeting after the general membership meeting.

The officers of the Board of Directors of The Soul Sanctuary, Inc., are: Chairperson; First Vice-Chairperson; Second Vice-Chairperson, Secretary; and Treasurer.

Section 3 CHAIRPERSON: The Chairperson shall preside at all meetings of the membership and the Board of Directors and shall have and perform other duties usually vested upon the Chairperson. The Chairperson shall appoint all members of committees, with the exception of the Nominating Committee. The Chairpersons and members of standing committees shall be appointed with the advice and consent of a majority of the elected officers.

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<u>Section 4 VICE-CHAIRPERSON</u>: In the Chairperson's absence or in the event of her or his inability to act, the Vice-Chairpersons, in the order of their numerical designation, shall perform the duties of the Chairperson. They shall also perform such other functions as the Chairperson and/or the Board of Directors may from time to time assign.

<u>Section 5 SECRETARY</u>: The Secretary shall be responsible for the recording of the minutes of all meetings of the Board of Directors and the Membership and shall be responsible for all official correspondence and meeting notices required and shall, in general, perform all duties usually pertaining to the Office of Secretary.

Section 6 TREASURER: The Treasurer shall be responsible for the collection of all funds and the proper accounting of such banking institutions as the Board may from time to time direct, and the disbursement of such funds as shall be directed by the Board of Directors. The Treasurer shall also be responsible for an annual financial statement for the Board of Directors and Membership.

The Officers shall serve tenure of two (2) years and shall be members of the Board of Directors by virtue of their election as officers. Election of officers shall be by a majority vote of the Board of Directors present and voting at the first meeting of the first month immediately following the annual meeting. In the event of a vacancy in any office, that office shall be filled by election by a majority vote of the Board of Directors present at any regular or special meeting. Officers shall not hold the same office for more than three (3) consecutive terms.

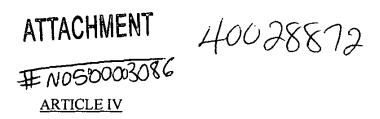
<u>Section 7 NOMINATION AND TENURE</u>: Nomination for election to the Board shall be made by a Nominating Committee.

The initial tenure of service of a member of the Board shall be three (3) years. Re-nominations shall first be for a term of two (2) years followed by a term of three years. No person shall be elected a Board Member for more than seven (7) consecutive years. After serving seven (7) consecutive years, at least one (1) year must elapse before a member is eligible for re-election to the Board. A Board Member originally elected to fill an unexpired term may be elected to seven (7) consecutive years in addition to the original term served as an interim Board Member, but in no event shall a Board Member serve more than one (1) interim term.

Section 8 VACANCIES: Any vacancy in the Board of Directors shall be filled by the Nominating Committee in any manner as it shall in its discretion determine. A Director elected to fill a vacancy shall be elected for the unexpired term of her or his predecessor in office.

Section 9 ANNUAL MEETING: The TSSI Board of Directors shall meet annually either in person or electronically (teleconference or conference call).

<u>Section 10 TERMINATION</u>: Any Board Member who is absent from two (2) consecutive annual meetings without sufficient reasons may be removed from the Board's membership by majority vote from the Board.



GENERAL MEMBERSHIP

<u>Section 1 MEMBER</u>: Membership shall be open to any person who subscribes to the organization's objectives and method and who pays the sliding scale annual membership fee.

<u>Section 2 MEMBERSHIP</u>: The Board of Directors shall establish classes and, if appropriate, categories of membership.

Section 3 DUES: Annual dues shall be paid by each member. The sliding scale dues structure and amounts will be determlined by the TSSI Board of Directors. The fiscal year of the organization shall be the calendar year.

ARTICLE V MEETING OF MEMBERS

<u>Section 1 ANNUAL MEETING</u>: There shall be an annual membership meeting in the month of October of each year, or any other month approved by the Board of Directors at a location to be named by the Board of Directors.

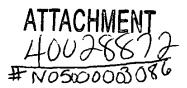
<u>Section 2 SPECIAL MEETINGS</u>: Special meetings of the membership may be called at any time by the Chairperson of the Board of Directors or by order of the Board of Directors, or upon the written request of twenty (20) members or one third (1/3) of the membership, whichever is less.

Section 3 NOTICE OF MEETINGS: Notice of each annual meeting, stating the time, place and purposes thereof, shall be served personally, electronic mail, or by regular mail upon each member entitled to vote at such meeting not less than thirty (30) days, nor more than sixty (60) days before such meeting; and, if mailed, such notice shall be addressed to each member entitled to vote at his or her address as it appears on the books and records of the organization, unless another address shall have been filed, in writing, with the Secretary, in which case notice shall be mailed to such other address.

<u>Section 4 AGENDA</u>: The purpose for which the Annual Meeting is held shall be in accord with an Agenda and Order of Business.

The Chairperson of the Board of Directors shall preside at and be responsible for directing the order of business at all meetings of the Board of Directors. In the absence or inability to act as the chairperson of the Board, a presiding officer shall be chosen by the Board of Directors from among the Directors present. The Executive Assistant of the The Soul Sanctuary, Inc., shall act as the Secretary of each meeting of the Board of Directors unless the Board of Directors appoints another person to act as Secretary of the meeting. The Board of Directors shall keep regular meetings of its proceedings.

Any one or more members of The Soul Sanctuary, Inc., entitled to vote, may request in writing



addressed to the Secretary not less than sixty (60) days before the Annual Meeting, the inclusion in the Agenda, of any business that may properly come before the meeting.

Section 5 VOTING: Each member who is personally present shall be entitled to one (1) vote at all meetings of the members. Proxies shall be permitted, provided that all proxies shall be in writing and filed with the Secretary at least five (5) working days prior to the meeting. Exceptions: in the absence of a quorum, or where otherwise expressly provided by law, all questions shall be decided by a majority vote of those present or by proxy.

Section 6 QUORUM: For the purpose of the Annual Meeting, or any special meetings, the Board shall constitute a quorum for its transaction of business at the aforementioned meetings. A quorum shall consist of majority rule based on the number of members present at the time of meeting, or one-third (1/3) of the membership, whichever is less.

ARTICLE VI

COMMITTEES

<u>Section 1 DESIGNATION</u>: The Board of Directors may, by resolution adopted by majority of the entire Board of Directors, designate and appoint one or more committees to perform functions and exercise appropriate authority as provided in the resolution. All members serve at the pleasure of the Chairperson.

The Board of Directors may elect or appoint any person to act in an advisory capacity to the corporation or in an honorary capacity with respect to the corporation.

Section 2 NUMBER and TERM of OFFICE: Each committee shall consist of one or more directors appointed by resolution adopted by a majority of the entire board of directors. Each member of a committee shall continue as a member until the earliest of (a) the expiration of her/his term as director, (b) her/his resignation as a committee member or as a director, or (c) her/his removal as a committee member or as a director.

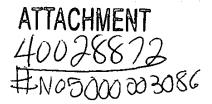
<u>Section 3 VACANCIES</u>: Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

<u>Section 4 CHAIR</u>: One member of each committee shall be appointed chair by the president of the corporation.

<u>Section 5 RESPONSIBILITY</u>: The designation of any committee and the delegation of authority to it shall not operate to relieve the board of directors or any director of any responsibility imposed by law upon it or upon such director.

ARTICLE VII FISCAL YEAR

The fiscal year of the organization shall be from January 1 to December 31 of each year.



ARTICLE VIII AMENDMENT OF BYLAWS

These By-Laws may be altered, amended or repealed by a majority vote of the members present at any annual or special meeting of the membership or by a vote one-third (1/3) of the Board of Directors present at any regular or special meeting of the Board. In any instance, the full test of any such amendment is under consideration and notice shall be given no less than ten (10) working days prior to the meeting.

CERTIFICATE OF BOARD MEMBER

IN WITNESS WHEREOF, I have affixed my name as a Board Member.

Dodia Monioci

Date