



2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90059 005 ****70.00

DOCUMENT # N05000003086 1. Entity Name THE SOUL SANCTUARY, INC.																													
Principal Place of Business 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324				Mailing Address 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324																									
2. Principal Place of Business <i>The Soul Sanctuary, Inc.</i> Suite, Apt. #, etc. <i>151 N. Nob Hill Road #243</i> City & State <i>Plantation, FL</i> Zip <i>33324</i> Country <i>USA</i>		3. Mailing Address <i>The Soul Sanctuary, Inc.</i> Suite, Apt. #, etc. <i>151 N. Nob Hill Road #243</i> City & State <i>Plantation, FL</i> Zip <i>33324</i> Country <i>USA</i>																											
4. FEI Number <i>841676601</i>				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				02242006 Chg-NP CR2E037 (11/05)																									
6. Name and Address of Current Registered Agent PINKSTON, MARIA L <i>151 N. Nob Hill Road #243</i> 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>																										
8. 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. I am familiar with, and accept the obligations of registered agent.																													
SIGNATURE <i>Maria L. Pinkston</i> <i>Maria L. Pinkston</i> <i>2-25-06</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees																									
Make check payable to Florida Department of State																													
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P PINKSTON, MARIA L 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td>V BEXLEY, JEWELL 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td>V PINKSTON, ALFREDA J 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324</td> <td style="text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td>S ARNOLD, RENEE 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324</td> <td style="text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td>T GRAVES, MICHELLE 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324</td> <td style="text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td>S EDWARDS, DANIELLE 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> </table> </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Additio </td> </tr> <tr> <td colspan="3" style="height: 40px; vertical-align: middle; text-align: center;"> <i>See attached</i> </td> </tr> </table> </div> </div>						TITLE	P PINKSTON, MARIA L 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324	<input type="checkbox"/> Delete	TITLE	V BEXLEY, JEWELL 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324	<input type="checkbox"/> Delete	TITLE	V PINKSTON, ALFREDA J 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324	<input checked="" type="checkbox"/> Delete	TITLE	S ARNOLD, RENEE 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324	<input checked="" type="checkbox"/> Delete	TITLE	T GRAVES, MICHELLE 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324	<input checked="" type="checkbox"/> Delete	TITLE	S EDWARDS, DANIELLE 100 S JACARANDA COUNTRY CLUB DR UNIT #203 PLANTATION, FL 33324	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Additio	<i>See attached</i>		
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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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria L. Pinkston*

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, cbbyrd@aol.com

3) Lynn Bridgers, Ph.D., Saint Thomas University
16401 NW 37 Avenue
Miami Gardens, Florida 33054
305.628.6636 lbridgers@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, amandagmom@juno.com

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, coley.jones1@wachovia.com

15) Jackie Rogers, Suntrust Bank Atlanta

711 Fulton Industrial Blvd NW

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Atlanta, 30336-1547

404-699-3993, Jackie.rogers@suntrust.com

16) Lori Morton

New Mount Olive Baptist Church

400 NW 9th Avenue

Fort Lauderdale, Florida 33311

954-463-5126, lmorton@mountolive.org

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.

ARTICLE II

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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Section 4 VICE-CHAIRPERSON: 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.

Section 5 SECRETARY: 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.

Section 7 NOMINATION AND TENURE: 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).

Section 10 TERMINATION: 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.

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ARTICLE IV

GENERAL MEMBERSHIP

Section 1 MEMBER: 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.

Section 2 MEMBERSHIP: 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 determined by the TSSI Board of Directors. The fiscal year of the organization shall be the calendar year.

ARTICLE V

MEETING OF MEMBERS

Section 1 ANNUAL MEETING: 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.

Section 2 SPECIAL MEETINGS: 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.

Section 4 AGENDA: 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

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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

Section 1 DESIGNATION: 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.

Section 3 VACANCIES: 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.

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

Section 5 RESPONSIBILITY: 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.

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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

I, Maria L. Pinkley, do hereby certify that I am a duly elected and qualified Board Member of The Soul Sanctuary, Incorporated, a Florida Corporation and that the foregoing Bylaws were adopted by the Board of Directors of The Soul Sanctuary, Incorporated at a meeting thereof convened and held in accordance on the 25 day of February, 2006, and are now in full force and effect.

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

Maria L. Pinkley
Board Member

2-25-06
Date