2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003086

Entity Name: THE SOUL SANCTUARY, INC.

FILED Mar 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 151 NORTH NOB HILL ROAD SUITE 243 PLANTATION, FL 33324 **New Mailing Address: Current Mailing Address:** 151 NORTH NOB HILL ROAD SUITE 243 PLANTATION, FL 33324 US FEI Number: 84-1676601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PINKSTON, MARIA L 151 NORTH NOB HILL ROAD SUITE 243 PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BORDERS-BYRD, CYNTHIA Name: Name: 5300 NORTHWEST 66 AVENUE Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: VC () Delete Title: () Change () Addition Name: JOHNSON, CLARICE Name: Address: 4552 WOKKER DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: **FPCC** () Delete Title: () Change () Addition PINKSTON, MARIA L Name: Name: 151 NORTH NOB HILL ROAD SUITE 243 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BELL, EDWINA H Name: Address: 460 WESTREE LANE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition EDWARDS, DANIELLE Name: Name: 2701 WILEY STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition HAMILTON, M.D., EDWIN REV. Name: Name: Address: 1201 NORTHWEST 75 TERRACE Address: PLANTATION, FL 33313 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA PINKSTON PRES 03/17/2007