2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000247

Entity Name: SANCTUARY CHURCH INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19311 NE 18TH PLACE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

10810 NW 18TH PLACE 19311 NE 18TH PLACE PEMBROKE PINES, FL 33026 MIAMI, FL 33179

FEI Number: 20-8584564 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:

ROSS, BRANNON F

10810 NW 18TH PLACE
PEMBROKE PINES, FL 33026 US

SHIVER, SPENCER C
19311 NE 18TH PLACE
MIAMI, FL 33179 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: S. CLAY SHIVER 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SHIVER, SPENCER C Address: 19311 NE 18 PLACE City-St-Zip: MIAMI, FL 33179

Title: ∨

Name: MCGINNIS, LANCE
Address: 1385 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: S

Name: MCGINNIS, DONNA
Address: 1385 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: S. CLAY SHIVER P 04/18/2011