

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008940

FILED
May 02, 2009
Secretary of State

Entity Name: HONOR SANCTUARY, INC.

Current Principal Place of Business:

8112 LONE TREE GLEN
BRADENTON, FL 34202

New Principal Place of Business:

8459 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

Current Mailing Address:

11523 PALM BRUSH TRAIL #173
LAKEWOOD RANCH, FL 34202

New Mailing Address:

8459 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

FEI Number: 26-0878064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORTON, CINDY
8112 LONE TREE GLEN
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MORTON, CINDY
Address: 8112 LONE TREE GLEN
City-St-Zip: BRADENTON, FL 34202

Title: VPD () Delete
Name: LUPI, MARY
Address: 5310 99TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: SD () Delete
Name: LORCH, DEBORAH
Address: 8437 HONORE AVE
City-St-Zip: BRADENTON, FL 34201

Title: TD () Delete
Name: GUTTLER, JOHN
Address: 26010 69TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: NUNES, LINDA
Address: 4502 8TH AVENUE E
City-St-Zip: BRADENTON, FL 34208

Title: SD (X) Change () Addition
Name: FOOTE, SANDY
Address: 3405 66TH ST CT W
City-St-Zip: BRADENTON, FL 34209

Title: VPD (X) Change () Addition
Name: GUTTLER, SALLY
Address: 26010 69TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: T () Change (X) Addition
Name: BRUCKER, SHARON
Address: 4502 8TH AVENUE E
City-St-Zip: BRADENTON, FL 34208

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: CINDY MORTON

PD

05/02/2009

Electronic Signature of Signing Officer or Director

Date