2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008940

FILED Jan 11, 2010 Secretary of State

Entity Name: HONOR SANCTUARY, INC.

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

8459 COOPER CREEK BLVD. 8435 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8459 COOPER CREEK BLVD 8435 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201

FEI Number: 26-0878064 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:

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

Title: PD

Name: MORTON, CINDY
Address: 8112 LONE TREE GLEN
City-St-Zip: BRADENTON, FL 34202

Title: VPD

Name: NUNES, LINDA
Address: 4502 8TH AVENUE E
City-St-Zip: BRADENTON, FL 34208

Title: TRES

Name: DARI, OGLESBY
Address: 12617 DEACONS PLACE
City-St-Zip: BRADENTON, FL 34202

Title: VPD

Name: GUTTLER, SALLY

Address: 26010 69TH AVENUE EAST City-St-Zip: MYAKKA CITY, FL 34251

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: CINDY MORTON PRES 01/11/2010