

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2010
Secretary of State

DOCUMENT# N07000008940

Entity Name: HONOR SANCTUARY, INC.**Current Principal Place of Business:**8435 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201**New Principal Place of Business:**4951 LORRAINE RD
BRADENTON, FL 34211**Current Mailing Address:**8435 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201**New Mailing Address:**4951 LORRAINE RD
BRADENTON, FL 34211**FEI Number:** 26-0878064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORTON, CINDY
8112 LONE TREE GLEN
BRADENTON, FL 34202 US**Name and Address of New Registered Agent:**OGLESBY, ROBERT
12617 DEACONS PLACE
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: ROBERT OGLESBY

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ROBERT OGLESBY

PD

11/15/2010

Electronic Signature of Signing Officer or Director

Date