2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 10, 2009 Secretary of State

Entity Name: NEW LIFE SANCTUARY OF MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 16930 SW 212 STREET MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** 16930 SW 212 STREET P.O. BOX 772425 MIAMI, FL 33187 MIAMI, FL 33177 FEI Number: 26-3647101 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: COOPER, DARRELL 16930 SW 212 STREET MIAMI, FL 33187 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: () Delete () Change () Addition COOPER, DARRELL Name: Name: Address: 16930 SW 212 STREET Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: COOPER, LISA Name: Address: 16930 SW 212 STREET Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip:

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: DARRELL G. COOPER MR. 03/10/2009