2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003898

Jan 25, 2011 Secretary of State

Entity Name: SANCTUARY CHILDREN'S HOME, INC.

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

2280 CAPE HEATHER CIRCLE CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

2280 CAPE HEATHER CIRCLE CAPE CORAL, FL 33991

FEI Number: 26-4563521 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:

LANE, JASON J 2280 CAPE HEATHER CIRCLE CAPE CORAL, FL 33991

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:

RUSSO, JOSEPH Name: Address: 4224 SNOWBERRY LANE City-St-Zip: NAPLES, FL 34119

Title: DS

Name: COZAD, TRISH Address: 622 SE 13TH PL

City-St-Zip: CAPE CORAL, FL 33990

Title:

LANE, HOLLIE Name:

2280 CAPE HEATHER CIRCLE Address: City-St-Zip: CAPE CORAL, FL 33991

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: HOLLIE LANE D 01/25/2011