2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001908

Apr 17, 2011 Secretary of State

Entity Name: SAINT FRANCIS SANCTUARY, INC.

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

5625 NW 193RD LANE 5625 NW 193RD LANE

ORANGE LAKE, FL 32681 ORANGE LAKE, FL 32681 UN

Current Mailing Address: New Mailing Address:

PO BOX 834 PO BOX 834

ORANGE LAKE, FL 32681 UN

FEI Number: 27-1982980 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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: VD

 Name:
 MOEHRING, SALLY

 Address:
 5625 NW 193RD LANE

 City-St-Zip:
 ORANGE LAKE, FL 32681 UN

Title: PSTD

 Name:
 ANSELL, BRIGITTE

 Address:
 5625 NW 193RD LANE

 City-St-Zip:
 ORANGE LAKE, FL 32681 UN

Title: D

 Name:
 LATTIN, MICHAEL

 Address:
 5625 NW 193RD LANE

 City-St-Zip:
 ORANGE LAKE, FL 32681 UN

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: BRIGITTE ANSELL PSTD 04/17/2011