

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33930

FILED
Apr 21, 2009
Secretary of State

Entity Name: NEW HOPE SANCTUARY, INC.

Current Principal Place of Business:

3150 MILWAUKEE AVENUE
MELBOURNE, FL 32904 US

New Principal Place of Business:

3150 MILWAUKEE AVENUE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

3150 MILWAUKEE AVE.
MELBOURNE, FL 32904 US

New Mailing Address:

3150 MILWAUKEE AVENUE
WEST MELBOURNE, FL 32904 US

FEI Number: 59-2975770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILER, KERRY W
3150 MILWAUKEE AVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SILER, RANDALL B
286 CORY AVE NE
PALM BAY, FL 32907 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: BRUCE SILER

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILER, KERRY W.
Address: 3150 MILWAUKEE AVE
City-St-Zip: MELBOURNE, FL 32904

Title: VD () Delete
Name: SILER, BRUCE
Address: 286 CORY AVE.
City-St-Zip: PALM BAY, FL

Title: STD (X) Delete
Name: SILER, KAREN E
Address: 3150 MILWAUKEE AVE
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Delete
Name: SNYDER, TODD
Address: 451 BINNEY ST NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SILER, RANDALL, B.
Address: 286 CORY AVE N.E.
City-St-Zip: PALM BAY, FL 32905 US

Title: MR (X) Change () Addition
Name: SILER, MARK
Address: 720 ABETO ST N.E.
City-St-Zip: PALM BAY, FL 32905 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK SILER

MR

04/21/2009

Electronic Signature of Signing Officer or Director

Date