2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003218

Entity Name: SANCTUARY MISSION, INC.

FILED Jan 2<u>0, 200</u>8 Secretary of State

7463 W GROVER CLEVELAND BLVD HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

7463 W GROVER CLEVELAND BLVD HOMOSASSA, FL 34446

FEI Number: 59-3447051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENZ, VICTORIA M 4404 SE 6TH WAY BUSHNELL, FL 33513

US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GENZ. VICTORIA GENZ, PAUL Name: Name:

4404 SE 6TH WAY Address: 4404 SE 6TH WAY Address: City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: BUSHNELL, FL 33513

Title: VD () Delete Title: (X) Change () Addition GOLDSTEIN, BYRON Name: GOLDSTEIN, BYRON J Name: Address: 3909 SOUTH SWAN TERRACE Address: 3909 SOUTH SWAN TERRACE City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: HOMOSASSA, FL 34448

Title: () Delete Title: (X) Change () Addition

AWE, MICHAEL Name: HOLCOMB, DONALD Name: 1840 W NOBLE STREET Address: Address: 2534 E STEVEN STREET City-St-Zip: LECANTO, FL 34461 City-St-Zip: INVERNESS, FL 34453

() Delete (X) Change () Addition Title: Title: D

Name: SIPES, JOHN Name: SIPES, JOHN

Address: P.O BOX 988 Address: 2458 NE 47TH STREET City-St-Zip: CRYSTAL RIVER, FL 34423 City-St-Zip: OCALA, FL 34479

Title: () Delete Title: () Change () Addition

KOERNER, SUZANNE Name: Name: 118 N.E. 2ND STREET Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip:

Title: () Delete Title: () Change () Addition

TREMBLY, BARBARA Name: Name: Address: 13275 KITTY RD Address: BROOKSVILLE, FL 34614 City-St-Zip: 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: BYRON J GOLDSTEIN **EVP** 01/20/2008