

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 28, 2008
Secretary of State**

DOCUMENT# N98000001520

Entity Name: KIDSANCTUARY, INC.

Current Principal Place of Business:184 SPARROW DR
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**177 US HIGHWAY ONE
238
TEQUESTA, FL 33469**New Mailing Address:**184 SPARROW DR
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0821321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BUSINESS FILINGS, INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: MAURNO, SUZANNE
Address: 12457 BANYAN RD.
City-St-Zip: NORTH PALM BEACH, FL 33408Title: VP () Delete
Name: HICKMAN, AMY
Address: 1903 SOUTH CONGRESS AVE #420
City-St-Zip: WEST PALM BEACH, FL 33403Title: S () Delete
Name: BEACH, NITA
Address: 240 CELESTIAL WAY
City-St-Zip: NORTH PALM BEACH, FL 33408Title: T (X) Delete
Name: MAURNO, FRANK III
Address: 55 HICKORY HILL
City-St-Zip: TEQUESTA, FL 33469**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: POOLE, MICHELE
Address: 4200 STATE ROAD 7
City-St-Zip: LAKE WORTH, FL 33449Title: VP (X) Change () Addition
Name: RUMSEY, KENDALL
Address: 315 HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 33403Title: S/TR (X) Change () Addition
Name: NORRIS, LINDA
Address: 111 PENBROKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33414Title: () 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: BARBARA MCMILLIN

CEO

07/28/2008

Electronic Signature of Signing Officer or Director

Date