2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 04, 2008 8:00 am Secretary of State DOCUMENT # N99000000936 09-04-2008 90045 004 ****61.25 BETHESDA SANCTUARY INC. Principal Place of Business Mailing Address 40115197 8950 SOUTHERN ORCHARD RD 5455 N STATE RD 7 TAMARAC, FL 33319 **DAVIE, FL 33328** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>1125 NW 30th Terr.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 09022008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0996738 Applied For Not Applicable <u>Ft.Lauderdale</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u> 33311</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMBROISE, MIMEROSE 8950 SOUTHERN ORCHARD ROAD Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33328** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE AMBROISE, MIMEROSE NAME NAME STREET ADDRESS 8950 SOUTHERN ORCHARD RD. STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AMBROISE, DECIUS NAME NAME STREET ADDRESS 8950 SOUTHERN ORCHARD RD. STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AUGUSTIN, DIEULA NAME NAME 300 N.W. 30 CT., #206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FRANCOIS, RODELINE NAME STREET ADDRESS 12601 NW 11TH CT STREET ADDRESS SUNRISE, FL 33323 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PETIT, MACULA NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME 5455 N. S.R. #12

TAMARAC, FL 33319

☐ Change

☐ Addition

FILED