

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142437

FILED
Mar 14, 2005
Secretary of State

Entity Name: THE SANCTUARY OF WINTER PARK, INC.

Current Principal Place of Business:

228 NORTH PARK AVENUE
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

1981 HOWELL BRANCH RD
MAITLAND, FL 32751

Current Mailing Address:

228 NORTH PARK AVENUE
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

2821 STRAND CIRCLE
OVIEDO, FL 32765

FEI Number: 13-4272995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, RODGER D JR.
201 N. MAGNOLIA AVENUE
SUITE 300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NARAN, USHA
2821 STRAND CIRCLE
OVIEDO, FL 32765 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: USHA NARAN

03/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NARAN, USHA
Address: 228 NORTH PARK AVENUE #A
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARAN, USHA
Address: 2821 STRAND CIRCLE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: USHA NARAN

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date