

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002217

FILED  
May 21, 2008  
Secretary of State

Entity Name: SANCTUARY RESERVE CORPORATION

## Current Principal Place of Business:

225 WEST OHIO STREET  
6TH FLOOR  
CHICAGO, IL 60610

## New Principal Place of Business:

## Current Mailing Address:

225 WEST OHIO STREET  
6TH FLOOR  
CHICAGO, IL 60610

## New Mailing Address:

FEI Number: 20-4251061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, E. JOHN  
200 S ORANGE AVE  
SARASOTA, FL 34236 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

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: P ( ) Delete  
Name: KIHNE, MATTHEW R  
Address: 225 WEST OHIO STREET, 6TH FLOOR  
City-St-Zip: CHICAGO, IL 60610

Title: S ( ) Delete  
Name: KIHNE, COLIN M  
Address: 225 WEST OHIO STREET, 6TH FLOOR  
City-St-Zip: CHICAGO, IL 60610

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: WRONA, CINDY  
Address: 225 WEST OHIO STREET, 6TH FLOOR  
City-St-Zip: CHICAGO, IL 60610

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW R. KIHNE

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date