

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026316

Entity Name: SANCTUM STAY CORP

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

801 SE 16TH CT
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1085 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 460655
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 26-2272806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVERSON, LINDA
1085 SE 17TH STREET
FORT LAUDERDALE, FL 33216 US

Name and Address of New Registered Agent:

IVERSON, LINDA
1532 SE 12TH STREET
FORT LAUDERDALE, FL 33216 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: LINDA IVERSON

08/05/2009

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: IVERSON, NICHOLAS D
Address: 1085 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP () Delete
Name: DUMESNY, CAMPBELL J
Address: 1085 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S (X) Delete
Name: MCLEAN, IAN R
Address: 1085 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DIR (X) Delete
Name: IVERSON, LINDA J
Address: 1085 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVERSON, NICHOLAS D
Address: 1532 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP (X) Change () Addition
Name: IVERSON, LINDA J
Address: 1532 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

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

SIGNATURE: LINDA J IVERSON

VP

08/05/2009

Electronic Signature of Signing Officer or Director

Date