

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104031

FILED
Jun 02, 2009
Secretary of State

Entity Name: THE SANCTUARY AT BRANFORD INC.

Current Principal Place of Business:

4534 - 276TH TERR.
BRANFORD, FL 32008

New Principal Place of Business:

4394 - 276TH TERRACE
BRANFORD, FL 32008

Current Mailing Address:

P.O. BOX 662
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 90-0438500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SARDONE, JERRY G JR.
4534 - 276TH TERR.
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

SARDONE, JERRY G JR.
4394 - 276TH TERRACE
BRANFORD, FL 32008 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: _____

Electronic Signature of Registered Agent

06/02/2009

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SARDONE, JERRY G JR.
Address: 4534 - 276TH TERR.
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SARDONE, JERRY G JR.
Address: 4394 - 276TH TERRACE
City-St-Zip: BRANFORD, FL 32008

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: JERRY G. SARDONE, JR. _____

Electronic Signature of Signing Officer or Director

PSD

06/02/2009

Date