2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096613

Entity Name: NEW SANCTUARY CORPORATION

Current Principal Place of Business:

225 WEST OHIO STREET SIXTH FLOOR CHICAGO, IL 60654

Current Mailing Address:

225 WEST OHIO STREET SIXTH FLOOR CHICAGO, IL 60654

FEI Number: 46-4241854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Date

FILED Apr 02, 2014

Secretary of State

CC1441672501

Officer/Director Detail:

Title P, D Title VP,S

Name KIHNKE, MATTHEW R Name KIHNKE, COLIN M

Address 225 WEST OHIO STREET, 6TH FLOOR Address 225 WEST OHIO STREET, 6TH FLOOR

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

Title VP Title D

Name WRONA, CYNTHIA Name KIHNKE, COLIN M

Address 225 WEST OHIO STREET, 6TH FLOOR Address 225 WEST OHIO STREET, 6TH FLOOR

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW R. KIHNKE

PRESIDENT

04/02/2014