

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741599

Entity Name: REFUGE HOUSE, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

ROOM 164 LEON COUNTY COURTHOUSE
TALLAHASSEE, FL 323160910 US

New Principal Place of Business:

Current Mailing Address:

ROOM 164 LEON COUNTY COURTHOUSE
TALLAHASSEE, FL 323160910 US

New Mailing Address:

FEI Number: 59-1869324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTE, KELLY
ROOM 104 LEON COUNTY COURTHOUSE
TALLAHASSEE, FL 32311 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNETTE, GUY SANDY
Address: 3520 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD () Delete
Name: BYE, KATHY
Address: 3956 BOBBIN BROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD () Delete
Name: WINDERS, LINDA
Address: 3219 FOLEY DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD (X) Delete
Name: HOLLIS, ADRIENNE
Address: 2940 SPRINGFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYE, KATHY
Address: 3956 BOBBIN BROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: HOLLIS, ADRIENNE
Address: 2940 SPRINGFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Change () Addition
Name: BOYD, DIANNE
Address: 3101 SESSIONS ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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

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

SIGNATURE: KATHY BYE

P

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date