

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741599

FILED
Apr 26, 2005
Secretary of State

Entity Name: REFUGE HOUSE, INC.

Current Principal Place of Business:

ROOM 164 LEON COUNTY COURTHOUSE
TALLAHASSEE, FL 323160910 US

New Principal Place of Business:

2315 HARTSFIELD RD.
TALLAHASSEE, FL 32303 US

Current Mailing Address:

ROOM 164 LEON COUNTY COURTHOUSE
TALLAHASSEE, FL 323160910 US

New Mailing Address:

P.O. BOX 20910
TALLAHASSEE, FL 323160910 US

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:

BALDWIN, MARGARET
P.O. BOX 20910
TALLAHASSEE, FL 32316 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: MARGARET BALDWIN

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNAUD, CECILE
Address: 7071 OX BOW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: SUMMERS, PHIL
Address: 1168 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Change () Addition
Name: KELLEY, DIANE
Address: 1549 COLONIAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: MARGARET BALDWIN

ED

04/26/2005

Electronic Signature of Signing Officer or Director

Date