2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741599

FILED Jan 11, 2006 Secretary of State

Entity Name: REFUGE HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business: 2315 HARTSFIELD RD. TALLAHASSEE, FL 32303 US

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition

() Delete REYNAUD, CECILE Name: Name: Address: 7071 OX BOW ROAD Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: SUMMERS, PHIL Name: CAMPBELL, MURDINA Address: 1168 E. TENNESSEE ST. Address: 1917 KAREN LANE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete Title: () Change () Addition

KELLEY, DIANE Name: Name: 1549 COLONIAL DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET A. BALDWIN ED 01/11/2006