2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005109

FILED Apr 15, 2009 Secretary of State

Entity Name: AMERICAN REFUGEE COMMITTEE, A NON-PROFIT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 430 OAK GROVE ST SUITE 204 MINNEAPOLIS, MN 55403 **New Mailing Address: Current Mailing Address:** 430 OAK GROVE ST SUITE 204 MINNEAPOLIS, MN 55403 FEI Number: 36-3241033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TJOSVOLD, MARY TJOSVOLD, MARY Name: Name: 1555 118TH LANE NW Address: 430 OAK GROVE ST, STE 204 Address: City-St-Zip: COON RAPIDS, MN 55448 City-St-Zip: MINNEAPOLIS, MN 55403 Title: () Delete Title: FIND (X) Change () Addition PARMER, HUGH Name: WESTACOTT, ROBIN Name: Address: 430 OAK GROVE ST SUITE 204 Address: 430 OAK GROVE ST SUITE 204 City-St-Zip: MINNEAPOLIS, MN 55403 City-St-Zip: MINNEAPOLIS, MN 55403 Title: () Delete Title: VC. (X) Change () Addition CAIRNS, SONIA BELL, PETER Name: Name: 430 OAK GROVE ST, STE 204 Address: 1766 JAMES AVE., SOUTH STE 1 Address: City-St-Zip: MINNEAPOLIS, MN 55403 City-St-Zip: MINNEAPOLIS, MN 55403 Title: () Delete Title: (X) Change () Addition Name: ROSEMAN, WALDA W Name: ROSEMAN, WALDA 430 OAK GROVE ST, STE 204 Address: 888 17TH ST. NW, STE 900 Address: MINNEAPOLIS, MN 55403 City-St-Zip: WASHINGTON, DC 20006 City-St-Zip: Title: () Delete Title: (X) Change () Addition FREDERICKSON, KAREN FREDERICKSON, KAREN Name: Name: 430 OAK GROVE ST, STE 204 430 OAK GROVE ST, STE 204 Address: Address: City-St-Zip: MINNEAPOLIS, MN 55403 City-St-Zip: MINNEAPOLIS, MN 55403 Title: () Delete Title: (X) Change () Addition SKOVHOLT, GLEN GAPPA, JOHN Name: Name: Address: 1473 GRANTHAM STREET Address: 430 OAK GROVE ST, STE 204 MINNEAPOLIS, MN 55403 SAINT PAUL, MN 55108 City-St-Zip: City-St-Zip:

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

SIGNATURE: KAREN FREDERICKSON P 04/15/2009