

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007231

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MY REFUGE CHILDREN'S SHELTER, INC.

## Current Principal Place of Business:

PO BOX 362342  
MELBOURNE, FL 329362342

## New Principal Place of Business:

2330 AURORA RD  
MELBOURNE, FL 32935

## Current Mailing Address:

PO BOX 362342  
MELBOURNE, FL 329362342

## New Mailing Address:

FEI Number: 59-3659008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINBERG, EDWARD J  
2101 S WAVERLY PL STE 200E  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

FRAHM, RICHARD H  
2330 AURORA RD  
MELBOURNE, FL 32935 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: RICHARD H. FRAHM

04/28/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SNYDER, JAMES A  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: TD ( ) Delete  
Name: SNYDER, EMILY T  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: VD ( ) Delete  
Name: NICHOLAS, JAMES M  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: D ( ) Delete  
Name: VAIL, TED  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: D ( ) Delete  
Name: VAIL, CAROL  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: D ( ) Delete  
Name: FLONTA, DANIEL  
Address: PO BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRAHM, RICHARD H  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: TD (X) Change ( ) Addition  
Name: FRAHM, CAROLINE O  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: VD (X) Change ( ) Addition  
Name: SAUER, LESTER  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: D (X) Change ( ) Addition  
Name: STINNETT, CRYSTAL  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: D (X) Change ( ) Addition  
Name: FRODGE, KIM  
Address: P.O. BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

Title: D (X) Change ( ) Addition  
Name: MOSELY, WENDY  
Address: PO BOX 362342  
City-St-Zip: MELBOURNE, FL 32936

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: CAROLINE O. FRAHM

TD

04/28/2006

Electronic Signature of Signing Officer or Director

Date