2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003343

Entity Name: REFUGE HOUSE MINISTRIES, INC.

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2330 AURORA RD. MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2330 AURORA RD. MELBOURNE, FL 32935

FEI Number: 59-3720264 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:

NICHOLAS, JAMES M
1540 HIGHLAND AVE.
MELBOURNE, FL 32935 US

NICHOLAS, JAMES M
304 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901 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: 02/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete SNYDER, JAMES Name: Name: 2694 EMPIRE AVE Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: SNYDER, EMILY Name:

 Name:
 SNYDER, EMILY
 Name:

 Address:
 2694 EMPIRE AVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition NICHOLAS, JAMES M Name: NICHOLAS, JAMES M Name: 1540 HIGHLAD AVE 304 E. STRAWBRIDGE AVE Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32901

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

 Name:
 FLONTA, DANIEL
 Name:

 Address:
 275 AVENS RD. NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:

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

 Name:
 VAIL, CAROL
 Name:

 Address:
 PO BOX 362342
 Address:

 City-St-Zip:
 MELBOURNE, FL 329362342
 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: JAMES A SNYDER P 02/14/2005