2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000011049

FILED Feb 11, 2010 Secretary of State

Entity Name: THE REFUGE, A HEALING PLACE, FOUNDATION, INC.

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

14835 S.E. 85TH STREET OCKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

14835 S.E. 85TH STREET OCKLAWAHA, FL 32179

FEI Number: 56-2430195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, KRISTINE M 2000 GLADES ROAD STE. 306 BOCA RATON, FL 33431 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: KRISTINE CHAPMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: HOECHSTETTER, LEW

Address: 990 SOUTH CONGRESS AVE. SUITE 3
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D

 Name:
 BAKER, DENISE

 Address:
 445 S.W. 4TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title:

 Name:
 CRANE, JUDITH

 Address:
 14835 S.E. 85TH STREET

 City-St-Zip:
 OCKLAWAHA, FL 32179

I hereby 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 all other like empowered.

SIGNATURE: JUDY CRANE CEO 02/11/2010