

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002284

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE REFUGE RANCH, INC.

Current Principal Place of Business:

24240 SW MARTIN HWY
OKEECHOBEE, FL 34947

New Principal Place of Business:

Current Mailing Address:

24240 S W MARTIN HWY
OKEECHOBEE, FL 34947

New Mailing Address:

FEI Number: 20-0829027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLIN MEMORIAL CHURCH, INC.
3342 SW HOSANNAH LN
OKEECHOBEE, FL 34947 US

Name and Address of New Registered Agent:

DUNKLIN MEMORIAL CHURCH, INC.
3342 SW HOSANNAH LN
OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEESON, FRED V
Address: 24240 S W MARTIN HWY
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: BEESON, MELANIE B
Address: 24240 S W MARTIN HWY
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: MURROW, HUGH
Address: 3342 SW HOSANNAH LN
City-St-Zip: OKEECHOBEE, FL 34947

Title: D
Name: VICK, HAROLD
Address: 10902 LARCH CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: EVANS, DONALD E
Address: 3342 SW HOSANNAH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: CROSS, KATHY
Address: 1510 W AVE A
City-St-Zip: BELLE GLADE, FL 33430

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: FRED V. BEESON, JR.

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date