

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003430

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: REFUGE OF LOVE, INC.

## Current Principal Place of Business:

9318 EAST COLONIAL DRIVE  
SUITE A-14  
ORLANDO, FL 32807

## New Principal Place of Business:

## Current Mailing Address:

2555 NEWBOLT DRIVE  
ORLANDO, FL 32817

## New Mailing Address:

FEI Number: 51-0484455      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:

RIOS, SANDRA N  
2555 NEWBOLT DRIVE  
ORLANDO, FL 32817      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

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: RIOS, SANDRA N  
Address: 255 NEWBOLT DR  
City-St-Zip: ORLANDO, FL 32817

Title: VP      ( ) Delete  
Name: VALENTIN, ERNESTO  
Address: 1702 COLTON DRIVE  
City-St-Zip: ORLANDO, FL 32822

Title: T      ( ) Delete  
Name: DEL RIO, HIRAM  
Address: 452 REGAL DOWNS CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA N RIOS

REV

07/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date