

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003430

FILED
Apr 30, 2008
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:

1456 S. SEMORAN BLVD.
ORLANDO, FL 32807

Current Mailing Address:

2555 NEWBOLT DRIVE
ORLANDO, FL 32817

New Mailing Address:

P.O. BOX 677430
ORLANDO, FL 32867

FEI Number: 51-0484455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, SANDRA N
2555 NEWBOLT DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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 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

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date