2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003430

FILED Mar 02, 2010 Secretary of State

Entity Name: REFUGE OF LOVE, INC.

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

10068 SILVER LAUREL WAY ORLANDO, FL 32832

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

RIOS, SANDRA N 10068 SILVER LAUREL WAY ORLANDO, FL 32832 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:

Name: RIOS, SANDRA N Address: SILVER LAUREL WAY City-St-Zip: ORLANDO, FL 32832

Title: VF

Name: RIOS, ANGEL L

Address: 10068 SILVER LAUREL WAY City-St-Zip: ORLANDO, FL 32832

Title:

Name: DEL RIO, HIRAM

Address: 452 REGAL DOWNS CIRCLE City-St-Zip: WINTER GARDEN, FL 34787

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: SANDRA N RIOS PRES 03/02/2010