

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003430

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: REFUGE OF LOVE, INC.

## Current Principal Place of Business:

10068 SILVER LAUREL WAY  
ORLANDO, FL 32832

## New Principal Place of Business:

9546 PICCADILLY SKY WAY  
ORLANDO, FL 32827

## Current Mailing Address:

P.O. BOX 677430  
ORLANDO, FL 32867

## New Mailing Address:

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  
10068 SILVER LAUREL WAY  
ORLANDO, FL 32832 US

## Name and Address of New Registered Agent:

RIOS, SANDRA N  
9546 PICCADILLY SKY WAY  
ORLANDO, FL 32827 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: SANDRA N. RIOS

03/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIOS, SANDRA N  
Address: 9546 PICCADILLY SKY WAY  
City-St-Zip: ORLANDO, FL 32827

Title: VP  
Name: RIOS, ANGEL L  
Address: 9546 PICCADILLY SKY WAY  
City-St-Zip: ORLANDO, FL 32827

Title: T  
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

03/17/2011

Electronic Signature of Signing Officer or Director

Date