2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004581

Entity Name: PLACE OF REFUGE, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

315 MAPLE AVENUE NORTH
LEHIGH ACRES, FL 33972

315 MAPLE AVENUE NORTH
LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

315 MAPLE AVENUE NORTH
LEHIGH ACRES, FL 33972

315 MAPLE AVENUE NORTH
LEHIGH ACRES, FL 33936

FEI Number: 30-0244883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMRIE, HYACINTH Y
315 MAPLE AVENUE NORTH
LEHIGH ACRES, FL 33972 US
COMRIE, HYACINTH Y
315 MAPLE AVENUE NORTH
LEHIGH ACRES, FL 33936 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: 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CD (X) Change () Addition

 Name:
 COMRIE, HYACINTH Y
 Name:
 COMRIE, HYACINTH Y

 Address:
 315 MAPLE AVENUE NORTH
 Address:
 315 MAPLE AVENUE NORTH

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 LEHIGH ACRES, FL 33936

Title: VCD () Delete Title: () Change () Addition

Title: TD () Delete Title: () Change () Addition

 Name:
 JOHANNESON, NORMA
 Name:

 Address:
 5401 TWIN CREEK PLACE
 Address:

 City-St-Zip:
 NORCROSS, GA 70071
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 THORPE, GERALD
 Name:

 Address:
 5250 HUNTER BOULEVARD
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 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: HYACINTH COMRIE CD 04/21/2009