2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001641

Entity Name: HEBRON REFUGE, INC

FILED Apr 30, 2008 Secretary of State

20722 OLD TRILBY ROAD 132 FLAME VINE WAY DADE CITY, FL 33523 GROVELAND, FL 4736

Current Mailing Address: New Mailing Address:

P O BOX 1514 POST BOX 1514 DADE CITY, FL 33526 DADE CITY, FL 33526

FEI Number: 61-1483511 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:

MILLER, CHARLINE COWARD AND COWARD, PA 38944 SPARKMAN ROAD 4723 NW 82ND AVE

DADE CITY, FL 33523 US LAUDERHILL, FL 33351 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: ALFREDA COWARD 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: COWARD, ALFREDA Name: COWARD, KIMBERLY

Address: 4723 NW 82ND AVENUE Address: 4723 NW 82ND AVENUE
City-St-Zip: LAUDERHILL, FL 33351

City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete Title: () Change () Addition

 Name:
 MILLER-MITCHELL, DOMETA
 Name:

 Address:
 2467 HARRISON PLACE
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

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

Name:COWARD, SAUNDRAName:COWARD, SAUNDRAAddress:10341 CAYO COSTA CTAddress:132 FLAME VINE WAYCity-St-Zip:CLERMONT, FL 34711City-St-Zip:GROVELAND, FL 34736

Title: T () Delete Title: () Change () Addition

 Name:
 HARRIS, JANET
 Name:

 Address:
 37507 OAKVIEW CIRCLE
 Address:

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:

Title: TRUS () Delete Title: () Change () Addition

 Name:
 TUCKER, MAXINE
 Name:

 Address:
 14610 OSCEOLA STREET
 Address:

 City-St-Zip:
 DADE CITY, FL 33523
 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: SAUNDRA COWARD SECR 04/30/2008

Electronic Signature of Signing Officer or Director

Date