2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001517

Entity Name: HIS HOUSE OF REFUGE, INC.

FILED Apr 30, 2009 Secretary of State

6922 20TH AVENUE SOUTH TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

6922 20TH AVENUE SOUTH TAMPA, FL 33619

FEI Number: 26-2218637 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:

GONZALEZ, ELVYN 6616 EAST CHELSEA STREET TAMPA, FL 33610

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

GONZALEZ, ELVYN Name: Name: Address: 601 HERITAGE PARK COURT Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip:

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

Name: LUGO, MIRTA Name: Address: 2252 FLUORSHIRE DRIVE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip:

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

PEREIRA, MILAGROS Name: Name: Address: 1630 SOUTHWIND DRIVE Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip:

() Delete Title: **VPD** Title: () Change () Addition

Name: CAPTEVILA, ALBERT Name: 12846 BIG SUR DRIVE Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

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

ALBALADEJO, MIRTA ALBALADEJO, MIRTA Name: Name:

5840 HERONVIEW CRESCENT DR 5840 HERONVIEW CRESCENT DR Address: Address:

City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

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: MIRTA ALBALADEJO ST 04/30/2009