

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003287

FILED
Apr 30, 2009
Secretary of State

Entity Name: REFUGE BOARD SPORTS, INC.

Current Principal Place of Business:

3910 TIGER POINT BLVD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

3910 TIGER POINT BLVD
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 26-2325708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JOHNSON, WARREN J DP
3910 TIGER POINT BLVD.
GULF BREEZE, FL 32563 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: WARREN J JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: JOHNSON, WARREN
Address: 3910 TIGER POINT BLVD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D V () Delete
Name: JOHNSON, WARREN JR.
Address: 3123 WOODS WAY APT. #2
City-St-Zip: GULF BREEZE, FL 32563 US

Title: S () Delete
Name: GREGORY, BECKY
Address: 3123 WOODS WAY APT. #2
City-St-Zip: GULF BREEZE, FL 32563 US

Title: T () Delete
Name: SKEWES, LEEANNE
Address: 1638 KEVIN CT
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D () Delete
Name: GREGORY, CALVIN
Address: 3123 WOODS WAY APT. #2
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D V (X) Change () Addition
Name: JOHNSON, WARREN JR.
Address: 3113 WOODS WAY APT. #3
City-St-Zip: GULF BREEZE, FL 32563 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WARREN J JOHNSON

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date