

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003974

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE WIDOWS REFUGE INTERNATIONAL, INC.

Current Principal Place of Business:

4455 RIVERTON DR
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4455 RIVERTON DR
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-2282023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHL, MICHAEL C
4455 RIVERTON DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAHL, MICHAEL C
Address: 4455 RIVERTON DR
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: MARTIN, RUSSELL L
Address: 12741 LOWER RIVER BLVD
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: SUN, HAZEL
Address: 659 DUNBLANE DR
City-St-Zip: WINTER PARK, FL 327924620

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WAHL, MICHAEL C
Address: 4455 RIVERTON DR
City-St-Zip: ORLANDO, FL 32817

Title: DT (X) Change () Addition
Name: MARTIN, RUSSELL L
Address: 12741 LOWER RIVER BLVD
City-St-Zip: ORLANDO, FL 32828

Title: DS (X) Change () Addition
Name: SUN, HAZEL
Address: 659 DUNBLANE DR
City-St-Zip: WINTER PARK, FL 327924620

Title: D () Change (X) Addition
Name: NEATH, CAMIEL
Address: 2473 TAHOE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL C. WAHL

DCEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date