

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 14, 2009
Secretary of State

DOCUMENT# N08000005555

Entity Name: THE REFUGE HOUSE FOR REVITALIZATION ENTERPRISES, INCORPORATED**Current Principal Place of Business:**2483 N.N.177 TERRACE
MIAMI, FL 33055**New Principal Place of Business:****Current Mailing Address:**2902 NW 185TH TERRACE
MIAMI, FL 33055**New Mailing Address:****FEI Number:** 26-3239045**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAHAM, MAXIE
2483 N.W. 177 TERRACE
MIAMI, FL 33055 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:** P () Delete
Name: GRAHAM, MAXIE
Address: 2902 NW 185TH TERRACE
City-St-Zip: MIAMI, FL 33055**Title:** EVP () Delete
Name: MCHENRY, KEVIN
Address: 2902 NW 185TH TERRACE
City-St-Zip: MIAMI, FL 33055**Title:** V (X) Delete
Name: LUCAS, LORAIN
Address: 3450 NW 205 ST
City-St-Zip: MIAMI, FL 33056**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: MAXI GRAHAM

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date