2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005555

FILED May 01, 2010 Secretary of State

Entity Name: THE REFUGE HOUSE FOR REVITALIZATION ENTERPRISES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2483 N.N.177 TERRACE 1527 N.W. 100 STREET MIAMI, FL 33055 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2902 NW 185TH TERRACE MIAMI, FL 33055

FEI Number: 26-3239045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, MAXIE

2483 N.W. 177 TERRACE

MIAMI, FL 33055 US

GRAHAM, MAXIE

1527 N.W. 100 STREET

MIAMI, FL 33147 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: 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 GRAHAM, MAXIE

 Address:
 1527 N.W.100 STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: EVP

 Name:
 MCHENRY, KEVIN

 Address:
 1527 N.W. 100 STREET

 City-St-Zip:
 MIAMI, FL 33147

I hereby 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 all other like empowered.

SIGNATURE: KEVIN MCHENRY EVP 05/01/2010