2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011617

Apr 30, 2011 Secretary of State

Entity Name: OASIS REFUGE MINISTRIES, INC.

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

21050 SAN SOUCI BLVD STE 1111 2150 SANS SOUCI BLVD MIAMI, FL 33181

SUITE 1111 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

21050 SAN SOUCI BLVD STE 1111 2150 SANS SOUCI BLVD

SUITE 1111 MIAMI, FL 33181 MIAMI, FL 33181

FEI Number: 35-2401864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIELDS, TEROLYN H TUCKER, GLORIA J 20119 NW 58 COURT 2150 SAŃS SOUCI BLVD MIAMI, FL 33015 SUITE 1111 MIAMI, FL 33181 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: GLORIA J. TUCKER 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TUCKER, GLORIA J Name:

Address: 2150 SANS SOUCI BLVD, STE 1111

City-St-Zip: MIAMI, FL 33181

Title: DS

Name: MARTIN, MARY

Address: 2150 SANS SOUCI BLVD, STE 1111

City-St-Zip: MIAMI, FL 33181

Title: DT

FRANCIS, WENDELL Name: 16940 NW 18 AVE Address:

City-St-Zip: MIAMI GARDENS, FL 33056

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: GLORIA J. TUCKER **PRES** 04/30/2011