2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001399

Entity Name: REFUGE PINELLAS, INC.

FILED Dec 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

4224 28TH ST. NORTH 33 4TH ST. NORTH, SUITE 203

SAINT PETERSBURG, FL 33714 US SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

3209 56TH WAY NORTH 3209 56TH WAY NORTH ST. PETE, FL 3371 ST. PETE, FL 33710

FEI Number: 59-3281311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILL, SCOTT WILL, SCOTT

255 CATALAN BLVD NE 515 RAFAEL BLVD. NE

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: SCOTT WILL 12/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

Name: WRIGHT, BRUCE Name:

 Address:
 4434 6TH AVE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MCCUTCHEN, JOE
 Name:

 Address:
 1543 HWY 138 S.E., SUITE 336
 Address:

 City-St-Zip:
 CONYERS, GA 30013
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SYKES, MANUEL
 Name:
 SYKES, MANUEL

 Address:
 2901 54 AVE S
 Address:
 2901 54 AVE. SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete Title: () Change () Addition

 Name:
 THOMPSON, DON
 Name:

 Address:
 2215 SUNSET DRIVE
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

 Name:
 SEGALL, DENNIS
 Name:

 Address:
 4507 NORTH NEBRASKA AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MILLER, GLENN
 Name:
 ORTIZ, CHRIS

 Address:
 4224 28TH ST N
 Address:
 2803 38TH AVE. NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33714
 City-St-Zip:
 SAINT PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE WRIGHT DIR 12/05/2006