

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004463

FILED
Apr 28, 2005
Secretary of State

Entity Name: CITY OF REFUGE MINISTRIES, INC.

Current Principal Place of Business:

2800 NW 56 AVE #107
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

2800 NW 56 AVENUE
H107
FORT LAUDERDALE, FL 33313 US

Current Mailing Address:

2800 NW 56 AVE.
H 107
LAUDERHILL, FL 33313

New Mailing Address:

2800 NW 56 AVE.
H 107
LAUDERHILL, FL 33313 US

FEI Number: 65-0610645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, SARAH
2800 NW 56 AVE H107
LAUDERHILL, FL 33311 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: WILKES, SARAH,
Address: 2800 NW 56 AVE. H107
City-St-Zip: LAUDERHILL, FL 33131

Title: VPT () Delete
Name: WILKES, ROMAN,
Address: 2800 NW 56 AVE H107
City-St-Zip: LAUDERHILL, FL 33131

Title: T () Delete
Name: WILKES, PETER
Address: 2800 NW 56 AVE APT H-107
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: ST () Delete
Name: EVERETT, PAUL
Address: 704 NW 22ND RD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: ASST () Delete
Name: THOMAS, BERNADINE
Address: 2800 NW 56 AVE M306
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKES, SARAH
Address: 2800 NW 56 AVE. H107
City-St-Zip: LAUDERHILL, FL 33131 US

Title: VP (X) Change () Addition
Name: WILKES, ROMAN
Address: 2800 NW 56 AVE H107
City-St-Zip: LAUDERHILL, FL 33131 US

Title: T (X) Change () Addition
Name: WILKES, PETER
Address: 2800 NW 56 AVE APT H-107
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: S (X) Change () Addition
Name: EVERETT, PAUL
Address: 408 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: AS (X) Change () Addition
Name: THOMAS, BERNADINE
Address: 2800 NW 56 AVE M306
City-St-Zip: LAUDERHILL, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SARAH WILKES

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date