2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001971

Entity Name: GOD'S REFUGE MINISTRIES, INC.

FILED Apr 28, 2008 Secretary of State

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

1014 MLK BLVD SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

PO BOX 3732

BRANDON, FL 335093752

FEI Number: 59-3392715 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:

BOYETTE, CHRISTINE 1923 SAWMILL ROAD BRANDON, FL 33510

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:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: M (X) Change () Addition Name: HOWARD, ZENOLA Name: HOWARD, ZENOLA Address: 2006 PLANATION KEY CIRCLE #201 Address: 2006 PLANATION KEY CIRCLE #201

City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

Title: FS () Delete Title: () Change () Addition

 Name:
 RAIFORD, TANGELA
 Name:

 Address:
 3808 HIGHLAND GATE DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

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

Name:BOYETTE, TIMOTHYName:Address:1923 SAWMILL ROADAddress:City-St-Zip:BRANDON, FL 33510City-St-Zip:

 Name:
 SHANKIRA CLARK,
 Name:
 BRITT, TRACIE

 Address:
 2860 YONKERS COURTS
 Address:
 1011 NASSUA ST.

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 TAMPA, FL 33607

Name: REDDICK, WALTER JR Name: REDDICK, WALTER JR

Address: 1969 CRYSTAL GROVE DR APT #99 Address: 1969 CRYSTAL GROVE DR APT #99

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

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

 Name:
 Name:
 BROWN, TIFFANY

 Address:
 Address:
 PO BOX1031

 City-St-Zip:
 City-St-Zip:
 SEFFNER, FL 33583

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: CHRISTINE BOYETTE PAST 04/28/2008