2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001971

FILED Apr 26, 2009 Secretary of State

Entity Name: GOD'S REFUGE MINISTRIES, INC.

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 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOWARD, ZENOLA Name: Name: Address: 2006 PLANATION KEY CIRCLE #201 Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAIFORD, TANGELA Name: Address: 3808 HIGHLAND GATE DRIVE Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: () Change () Addition BOYETTE, TIMOTHY Name: Name: Address: 1923 SAWMILL ROAD Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRITT, TRACIE Name: 1011 NASSUA ST. Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: () Delete Title: () Change () Addition REDDICK, WALTER JR Name: Name: 1969 CRYSTAL GROVE DR APT #99 Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, TIFFANY Name: Name: Address: PO BOX1031 Address: SEFFNER, FL 33583 City-St-Zip: City-St-Zip:

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 04/26/2009