

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 24, 2007 8:00 am**  
**Secretary of State**

05-24-2007 90005 004 \*\*\*\*62.00

**DOCUMENT # N99000002526**

1. Entity Name  
**CITY OF REFUGE COMMUNITY DEVELOPMENT  
CORPORATION**

Principal Place of Business  
**3053 NW 26TH STREET  
LAUDERDALE, FL 33311 US**

Mailing Address  
**2800 N.W. 56TH AVE. APT. H107  
LAUDERHILL, FL 33313 US**

40118363

2. Principal Place of Business - No P.O. Box #

**3031 NW 26th Street**

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

04112007 Chg-NF CR26037 (12/08)

City & State

**Lauderdale Lakes**

City & State

4. FEI Number  
**65-0909330**

Applied For  
Not Applied

Zip

**33311**

Country

**USA**

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required.**

6. Name and Address of Current Registered Agent

**WILKES, SARAH  
2800 N.W. 56TH AVE.  
H107  
LAUDERHILL, FL 33313**

7. Name and Address of New Registered Agent

Name **Wilkes, Roman**

Street Address (P.O. Box Number is Not Acceptable)

**2800 N.W. 56th Ave.**

City

**Lauderhill**

FL

Zip Code  
**33313**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Roman Wilkes*

7-12-07

Filing Fee is \$24.25  
Due by May 1, 2007

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May be  
Added to Fees

Make check payable to  
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	WILKES, SARAH	2800 N.W. 56TH AVE. APT. H107	LAUDERHILL, FL 33313	
VP	WILKES, ROMAN	2800 N.W. 56TH AVE. APT. H107	LAUDERHILL, FL 33313	<input type="checkbox"/> Delete
S	EVERETT, PAUL	408 NW 21ST AVENUE	FT. LAUDERDALE, FL 33311	<input type="checkbox"/> Delete
T	WILKES, PETER	2800 N.W. 56TH AVE APT H107	LAUDERHILL, FL 33313	<input checked="" type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
P	Wilkes, Roman	2800 N.W. 56th Ave APT H107	Lauderhill, FL 33313	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
				<input type="checkbox"/> Change <input type="checkbox"/> Add
				<input type="checkbox"/> Change <input type="checkbox"/> Add
VP	BERNICE JOHNSON	2800 NW 56th Ave # H-107	Lauderhill, FL 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
T	ANTHONY MINCEY	2400 N.W. 22nd St APT #C27	FL. LAUDERDALE, FL 33311	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Roman Wilkes* President

7-12-07

ATTACHMENT  
40118363  
~~#N99000002526~~  
Minutes of Special Board Meeting  
Of  
Members  
Of  
City of Refuge Community Development Corporation

The members held a special meeting of City of Refuge Community Development Corporation at 3931 N. W. 26<sup>th</sup> Street, Lauderdale Lakes, Florida on 11, April, 2007 at 4:00 o' clock p.m

The meeting was called to order by Roman Wilkes, member of City of Refuge Community Development Corporation.

A motion was made, seconded and carried electing Roman Wilkes as temporary Chairman and Brenda Sears as temporary secretary of the meeting. Said positions were accepted by said members who proceeded to carry out said duties.

The temporary secretary then called the names of the members. All members were found to be present.

The temporary secretary announced that all members were present. The temporary chairman then declared that the meeting was in compliance with applicable State of Florida law. Waivers of notice (s) of the time and place of the present special meeting for each of the members of City of Refuge Community Development Corporation were then presented and read by the temporary secretary. Said documents were directed to be filed and spread at length upon these minutes.

A copy of the Articles of Incorporation were then read by the temporary secretary who indicated that on the date stamped thereon, the original thereof together with the required filing fees and taxes were filed with the State of Florida, receipt thereof evidenced by a letter received from the Secretary of State. On motion duly made and carried, it was

RESOLVED AND ORDERED that the temporary secretary's report be accepted and that a copy of the articles and letter be spread at length upon the minutes.

The following were duly nominated and a vote having been taken, were unanimously elected officers of the City of Refuge Community Development Corporation to serve for four years until their successors are elected and qualified:

President: Roman Wilkes

Vice President: Bernice Johnson

Treasurer: Anthony Mincey

Secretary: Paul Everett

The President and secretary thereupon assumed their respective offices in place and stead of the temporary chairman and the temporary secretary.

The President then reported that a set of proposed regulations had been prepared by the counsel for City of Refuge Community Development Corporation pursuant to the instructions of the members. Each Section of said regulations were then read and considered by the members.

ATTACHMENT

40118363

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On motion duly made and carried it was

RESOLVED that said proposed regulations be adopted and the secretary be directed to attach said regulations in City of Refuge Community Development Corporation's minutes book.

The following resolution was then duly made and carried:

RESOLVED that the members have agreed to authorize replacement signers on the bank account of City of Refuge Community Development Corporation.

RESOLVED that any and all resolutions required by the bank to effect the foregoing arrangement are hereby authorized and agreed to and adopted as the actions of the members of City of Refuge Community Development Corporation.

The following resolution was then duly made and carried:

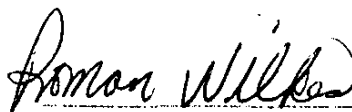
RESOLVED that the President, Roman Wilkes is hereby directed as bank account manager and primary endorser for City of Refuge Community Development Corporation. All drafts, checks, and notes made in the name of City of Refuge Community Development Corporation signed by such person as agreed upon by the members. Furthermore, it is

RESOLVED that the Vice President, Beernice Johnson; Secretary, Paul Everett; Treasurer, Anthony Mincy are hereby directed as secondary account managers and authorized as end rsers when two or these said officers endorse for City of Refuge Community Development Corporation. All drafts, checks, and notes made in the name of City of Refuge Community development Corporation signed by two of these such persons as are agreed on by the members. Furthermore, it is

RESOLVED that any and all resolutions required by the bank to effect the foregoing arrangement are hereby authorized and agreed to and adopted as the actions of the members of City of Refuge Community Development Corporation.

There being no further business requiring member action or consideration:

On motion duly made, seconded and carried, the meeting was adjourned.



Roman Wilkes, President



Paul Everett, Secretary

Dated: 11 April 2007