

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147459

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: BENTLEY RANCH, INC.

## Current Principal Place of Business:

2600 OVERLOOK DR  
P.O. BOX 747  
WINTER HAVEN, FL 33884

## New Principal Place of Business:

2600 OVERLOOK DR  
WINTER HAVEN, FL 33884

## Current Mailing Address:

P.O. BOX 747  
WINTER HAVEN, FL 33882

## New Mailing Address:

FEI Number: 59-0552888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLINE, DEBRA L  
141 FTH STREET NW  
WINTER HAVEN, FL 33881      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BENTLEY, RAYMOND O,  
Address: 2600 OVERLOOK DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD ( ) Delete  
Name: BENTLEY, J WELBORN,  
Address: 2600 OVERLOOK DR  
City-St-Zip: WINTER HAVEN, FL 00000,

Title: VD ( ) Delete  
Name: BENTLEY, CAROL,  
Address: 2600 OVERLOOK DR  
City-St-Zip: WINTER HAVEN, FL 00000,

Title: TD ( ) Delete  
Name: BENTLEY, PATRICK T.,  
Address: 2600 OVERLOOK DR  
City-St-Zip: WINTER HAVEN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAYMOND O BENTLEY,  
Address: 2600 OVERLOOK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change ( ) Addition  
Name: JASON P BENTLEY,  
Address: 2600 OVERLOOK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD (X) Change ( ) Addition  
Name: CAROL BENTLEY,  
Address: 2600 OVERLOOK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD (X) Change ( ) Addition  
Name: PATRICK T BENTLEY,  
Address: 2600 OVERLOOK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND O BENTLEY

PD

02/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date