

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70147

Entity Name: GOLDSSEL/RETREAT, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

BOX 566510  
MIAMI, FL 33256 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 566510  
MIAMI, FL 33256 US

## New Mailing Address:

FEI Number: 65-0195462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.  
ONE BISCAYNE TOWER, 21ST FL  
2 SOUTH BISCAYNE BLVD  
MIAMI, FL 33131 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: DC ( ) Delete  
Name: CASSEL, JAMES S  
Address: 4400 BISCAYNE BLVD. 14TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: ANSLEY, NANCY J  
Address: 111 NE 1 STREET SUITE 820  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ANSLEY, NANCY J  
Address: 1680 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: NANCY J. ANSLEY

CFO

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date