

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000448

FILED
Jun 01, 2005
Secretary of State

Entity Name: RETIRED RETREADS, INC.

Current Principal Place of Business:

2004 LAKE OSBORNE DR
LAKE WORTH, FL 33463

New Principal Place of Business:

2206 SOUNDINGS COURT
GREENACRES, FL 33413

Current Mailing Address:

2004 LAKE OSBORNE DR
LAKE WORTH, FL 33463

New Mailing Address:

2206 SOUNDINGS COURT
GREENACRES, FL 33413

FEI Number: 65-1025666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, ELOISE F
2032 KENWOOD RD
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPHERD, EDWIN H
Address: 714 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 334779117

Title: D () Delete
Name: BEAN, JANE C
Address: 2037 KENWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: FOLEY, MARK
Address: 4440 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: NIKOLITIS, GARY
Address: 301 N OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL

Title: D (X) Delete
Name: FEINSTEIN, JOEL
Address: 371 WDINSOR P
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S (X) Delete
Name: ELOISE, MORGAN
Address: 2032 KENWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SHANE, JEFFREY C
Address: 2206 SOUNDINGS COURT
City-St-Zip: GREENACRES, FL 33413

Title: VP (X) Change () Addition
Name: ZENDEL, RONALD N
Address: 6574 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWIN H SHEPHERD

P

06/01/2005

Electronic Signature of Signing Officer or Director

Date