2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005424

FILED Apr 30, 2007 Secretary of State

Entity Name: THE HERMITAGE ARTIST RETREAT, INC.

Current Principal Place of Business: New Principal Place of Business:

6650 MANASOTA KEY ROAD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

6650 MANASOTA KEY RD. ENGLEWOOD, FL 34223

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODGERS, BRUCE E 6650 MANASOTA KEY ROAD ENGLEWOOD, FL 34223 US

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:

Title: MS. () Delete Title: () Change() Addition

 Name:
 EDWARDS, LESLIE
 Name:

 Address:
 1201 S. MCCALL RD.
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

Title: MS. () Delete Title: MS. (X) Change () Addition

 Name:
 ELKES, SALLY
 Name:
 ELKES, SALLY

 Address:
 1712 GLEN HOUSE DR.
 Address:
 5033 OXFORD

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34242

Title: MR. () Delete Title: MR. (X) Change () Addition

Name:BISCEGLIA, VITOName:BISCEGLIA, VITOAddress:211 S. INDIANA AVE.Address:39 N. INDIANA AVE.City-St-Zip:ENGLEWOOD, FL 34223City-St-Zip:ENGLEWOOD, FL 34223

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: BRUCE E. RODGERS MR. 04/30/2007