

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005424

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE HERMITAGE ARTIST RETREAT, INC.

Current Principal Place of Business:

6650 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

6650 MANASOTA KEY RD.
ENGLEWOOD, FL 34223

New Mailing Address:

6650 MANASOTA KEY ROAD
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:

RODGERS, BRUCE E
6650 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 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: MS. () Delete
Name: EDWARDS, LESLIE
Address: 1201 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: MS. () Delete
Name: ELKES, SALLY
Address: 5033 OXFORD
City-St-Zip: SARASOTA, FL 34242

Title: MR. () Delete
Name: BISCEGLIA, VITO
Address: 39 N. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: THOMPSON, JETT
Address: 447 WEST DEARBORN STREEET
City-St-Zip: ENGLEWOOD, FL 34223

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 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.

04/25/2008

Electronic Signature of Signing Officer or Director

Date