

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005424

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE HERMITAGE ARTIST RETREAT, INC.

Current Principal Place of Business:

6660 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

6660 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 30-0104618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, BRUCE E
6660 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: MR.
Name: BOLD, LAWRENCE
Address: 8017 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: MS.
Name: DENTON, ILENE
Address: 8017 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MR.
Name: GODDARD, BRADLEY
Address: 240 S. PINEAPPLE AVE., SUITE 710
City-St-Zip: SARASOTA, FL 34236

Title: MS.
Name: DONELSON, REBECCA
Address: 35 WATERGATE DR. #605
City-St-Zip: SARASOTA, FL 34236

I hereby 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 all other like empowered.

SIGNATURE: BRUCE E. RODGERS

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date