

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006390

FILED
Feb 18, 2010
Secretary of State

Entity Name: BRENDA'S UNIQUE RETREAT, INC.

Current Principal Place of Business:

84 CROOKED PINE RD.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

84 CROOKED PINE RD.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 02-0581386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPP, BRENDA E
84 CROOKED PINE RD.
PORT ORANGE, FL 32128 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: PD
Name: CLAPP, BRENDA E
Address: 84 CROOKED PINE RD.
City-St-Zip: PORT ORANGE, FL 32128

Title: SD
Name: FARLEY, JONI
Address: RR41 BOX 362A
City-St-Zip: FAIRBEE, VT 05045

Title: VD
Name: LARABEE, DON
Address: RT. 25
City-St-Zip: FAIRBEE, VT 05045

Title: TD
Name: LARABEE, JIM
Address: BOX 216
City-St-Zip: BRADFORD, VT 05033

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: BRENDA E. CLAPP

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date