2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011076

Apr 12, 2009 Secretary of State

Entity Name: RENAISSANCE GROUP OF BONITA SPRINGS, INC.

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

26631 ROOKERY LAKE DRIVE 26651 ROOKERY LAKE DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26651 ROOKERY LAKE DRIVE BONITA SPRINGS, FL 34134

FEI Number: 56-2926852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LONG JR, BERNARD J SD 26651 ROOKERY LAKE DRIVE BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 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: BERNARD J LONG JR 04/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: TD (X) Change () Addition Name: MOOTZ, FRANCIS J JR. Name: STEVEN, WHITLEY

Address: 26631 ROOKERY LAKE DRIVE Address: 15783 SILVERADO CT
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete Title: D (X) Change () Addition Name: RUMMLER, WILLIAM Name: DAVID, JERONIMOUS

Address: 26260 MIRA WAY Address: 26811 SOUTH BAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete Title: SD (X) Change () Addition Name: LONG, BERNARD Name: LONG, BERNARD

Address: 26651 ROCKERY LAKE DR Address: 26651 ROCKERY LAKE DR City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 WILKIE, DENNIS J
 Name:
 WILKIE, DENNIS J

 Address:
 26630 ROCKERY LAKE DR
 Address:
 26630 ROCKERY LAKE DR

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROBERTS, ROSS
 Name:
 GRAVINA, PETER

 Address:
 26061 MANDEVILLA DRIVE
 Address:
 1833 HENDRY ST

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 FT. MYERS, FL 33901 US

Title: D () Delete Title: D (X) Change () Addition

Name: WHEATLEY, BRUCE Name: WHEATLEY, BRUCE
Address: 24480 WOODSIDE DRIVE Address: 24480 WOODSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 US

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: BERNARD J LONG JR SEC 04/12/2009