

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004753

FILED
May 01, 2008
Secretary of State

Entity Name: RECOVERY RETREAT, INC.

Current Principal Place of Business:

1203 SE 22ND AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

1203 SE 22ND AVENUE
CAPE CORAL, FL 33990 US

Current Mailing Address:

1203 SE 22ND AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

1203 SE 22ND AVENUE
CAPE CORAL, FL 33990 US

FEI Number: 04-3833773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LOVELACE, JERRY L
215 SE 46TH STREET
CAPE CORAL, FL 33904 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: PTD () Delete
Name: BURKART, ROBERT
Address: 1203 SE 22ND AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: VD () Delete
Name: COBB, DEBORAH
Address: 642 INGRAHAM AVE
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: DEL VALLE, JOSEPH
Address: 2025 SYLVESTER RD., J-3
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: KAPLAN, MORTON
Address: 12746 CHATHAM DR
City-St-Zip: FT MYERS, FL 33908

Title: S (X) Delete
Name: STEED, PAT
Address: 2248 CRYSTAL GROVE LANE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURKART, ROBERT
Address: 1203 SE 22ND AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VD (X) Change () Addition
Name: STEED, PAT
Address: 2248 CRYSTAL GROVE LANE
City-St-Zip: LAKELAND, FL 33801 US

Title: D (X) Change () Addition
Name: DEL VALLE, JOSEPH
Address: 2025 SYLVESTER RD., J-3
City-St-Zip: LAKELAND, FL 33803 US

Title: D (X) Change () Addition
Name: KAPLAN, MORTON
Address: 12746 CHATHAM DR
City-St-Zip: FT MYERS, FL 33908 US

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: ROBERT J. BURKART

PTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date