2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004753

Entity Name: RECOVERY RETREAT, INC.

FILED Jan 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1203 SE 22ND AVENUE US CAPE CORAL, FL 33990

Current Mailing Address: 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 ()

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

LOVELACE, JERRY L 215 SE 46TH STREET CAPE CORAL, FL 33904 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:

Date

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

BURKART, ROBERT J REV

CAPE CORAL, FL 33990 US

1203 SE 22ND AVE

(X) Change () Addition

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD Title: () Change () Addition

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

Title: () Delete Title: () Change () Addition

DEL VALLE, JOSEPH Name: Name: 2025 SYLVESTER RD., J-3 Address: Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: KAPLAN, MORTON Name: Address: 12746 CHATHAM DR Address: City-St-Zip: FT MYERS, FL 33908 US 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: RJ BURKART **PRES** 01/25/2009