

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N08000007941

Entity Name: RIVENDELL RETREAT INC.

Current Principal Place of Business:

3193 E. RIVERSIDE DR
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3193 E. RIVERSIDE DR
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 26-3497716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, WENDLY B
3193 E. RIVERSIDE DR
FORT MYERS, FL 33916 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: D () Delete
Name: BAILEY, WILLIAM H
Address: 3193 E. RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: JAY, WENDYL B
Address: 3193 E. RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: BEAUREGARD, AARON
Address: 16980 LLOYD RD N.
City-St-Zip: FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDYL B JAY

D

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date