

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007941

FILED
Apr 29, 2010
Secretary of State

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, WENDYL B
3193 E. RIVERSIDE DR
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

JAY, WENDYL B
3193 E. RIVERSIDE DR
FORT MYERS, FL 33916 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: WENDYL JAY

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, WILLIAM H
Address: 3193 E. RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

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

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

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: WENDYL JAY

MS

04/29/2010

Electronic Signature of Signing Officer or Director

Date