

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007941

FILED  
Apr 23, 2012  
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:

3193 E. RIVERSIDE DR  
FORT MYERS, FL 33916 UN

## Current Mailing Address:

3193 E. RIVERSIDE DR  
FORT MYERS, FL 33916

## New Mailing Address:

3193 E. RIVERSIDE DR  
FORT MYERS, FL 33916 UN

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:

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  
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

RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date