2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001802

FILED Jan 29, 2010 Secretary of State

Date

Entity Name: RETROUVAILLE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2240 W. FIRST ST.

105

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

2240 W. FIRST ST.

105

FORT MYERS, FL 33901 US

FEI Number: 30-0537864 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:

SMITH, STEVEN T 2240 W 1ST ST SUITE# 105

FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SMITH, STEVEN T

 Address:
 2240 W. 1ST ST.

 City-St-Zip:
 FORT MYERS, FL 33901

Title: VP

Name: SMITH, LINDA M
Address: 2240 W.1ST ST.
City St. Zin: FORT MYERS EL 3300

City-St-Zip: FORT MYERS, FL 33901

Title: A

 Name:
 GARGANO, TONY

 Address:
 2240 W.1ST ST.

 City-St-Zip:
 FORT MYERS, FL 33901

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: STEVEN T. SMITH P 01/29/2010