

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011142

FILED
Apr 29, 2012
Secretary of State

Entity Name: MISSION RETREATS INC.

Current Principal Place of Business:

7600 ALICO RD
FT MYERS, FL 33912

New Principal Place of Business:

7600 ALICO RD
#12-1
FT MYERS, FL 33912

Current Mailing Address:

7600 ALICO RD
FT MYERS, FL 33912

New Mailing Address:

7600 ALICO RD
#12-1
FT MYERS, FL 33912

FEI Number: 45-3978031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 33612 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: P
Name: SMITH, DARIN
Address: 7600 ALICO RD #12-1
City-St-Zip: FT MYERS, FL 33912

Title: S
Name: WALLACE, JERRY
Address: 7600 ALICO RD #12-1
City-St-Zip: FT MYERS, FL 33912

Title: T
Name: SMITH, STACY
Address: 7600 ALICO RD #12-1
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: WALLACE, GERALD
Address: 12570 VITTORIA WAY
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: VERES, KEITH
Address: 4221 SW 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: ZAHORIAN, STEVEN
Address: 1243 PLUMOSA DR
City-St-Zip: FT 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: DARIN M SMITH

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date