2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007165

FILED Jan 31, 2011 Secretary of State

Entity Name: MIGHTY FORTRESS RETIREMENT COMMUNITY, INC.

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

6150 N. LECANTO HWY. 6150 N. LECANTO HWY.

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

P.O. BOX 640313 P.O. BOX 640313

BEVERLY HILLS, FL 34464 US

FEI Number: 59-3624161 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:

GABB, MARK REV. 6142 N. LECANTO HWY. BEVERLY HILLS, FL 34465 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: NOMMENSEN, DENNIS
Address: 5850 NORTH CLAREMONT DR
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: TS

Name: LEINBERGER, ALLEN

Address: 2649 WEST MESA VERDE DRIVE City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: \

Name: LUPU, EMIL

Address: 10308 EAST VICTORY LANE City-St-Zip: INVERNESS, FL 34450 US

Title: C

 Name:
 GABB, MARK REV

 Address:
 6142 N. LECANTO HWY.

 City-St-Zip:
 BEVERLY HILLS, FL 34465 US

Title: D

Name: RAMMEL, WILBERT
Address: 1994 W. LABONTE CR.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title:

 Name:
 COLWELL, THOMAS

 Address:
 19861 SW 93RD LANE

 City-St-Zip:
 DUNNELLON, FL 34432 US

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: ALLEN LEINBERGER TS 01/31/2011