2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007539

Apr 14, 2009
Secretary of State

FILED

Entity Name: ITHIEL CAMP AND RETREAT CENTER INC.

Current Principal Place of Business: New Principal Place of Business: 2073 HEMPEL AVENUE GOTHA, FL 34734 **Current Mailing Address: New Mailing Address:** P.O. BOX 25 GOTHA, FL 34734 FEI Number: 58-2525404 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: NEFF, MICHAEL T 2037 HEMPEL AVENUE GOTHA, FL 34734 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POLSON, JOHN Name: Name: 268 BAYWEST NEIGHBORS CIR. Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: GARMAN, MATTHEW Name: Address: 9767 CARBONDALE DR. E. Address: City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: Title: () Delete Title: () Change () Addition ZIEGLER, DAWN Name: Name: 3909 DUFFER RD Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: YOUNG, ALAN Name: SWANK, HARRY 4513 WETHERBEE RD 5072 OAK CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: SEBRING, FL 33875 Title: () Delete Title: (X) Change () Addition JESSICA, CADETTE CADETTE, JESSICA Name: Name: 7001 ENVIRON BLVD #107 7001 ENVIRON BLVD #107 Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 Title: () Delete Title: (X) Change () Addition KETIA, POLICAPE RAYMER, JUSTIN Name: Name: Address: 548 TOWNE SQUARE WAY #714 Address: 901 BROWNS RD ORLANDO, FL 32818 City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN POLSON D 04/14/2009