

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131563

Entity Name: THE RETREAT TAMPA INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

123 S. HYDE PARK AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13109
TAMPA, FL 33681

New Mailing Address:

FEI Number: 74-3191808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, BEARDEN P.A.
200 N. PIERCE STREET
4TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

OLSON, LAURA P.A.
200 N. PIERCE STREET
4TH FLOOR
TAMPA, FL 33602 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: LAURA OLSON

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDEROI, RICHARD A
Address: 3640 S. WEST SHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: VPST () Delete
Name: MAHDISH, AMIR
Address: 3640 S. WEST SHORE BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMIR A MAHDIEH

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date