

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131563

FILED  
Mar 25, 2010  
Secretary of State

Entity Name: THE RETREAT TAMPA INC.

**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, LAURA P.A.  
200 N. PIERCE STREET  
4TH FLOOR  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

OLSON, LAURA ESQ  
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

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CALDEROI, RICHARD A  
Address: 5214 W. TYSON AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: VPST  
Name: MAHDISH, AMIR ADAMS  
Address: 5214 W. TYSON AVENUE  
City-St-Zip: TAMPA, FL 33611

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMIR A. MAHDIEH

VP

03/25/2010

Electronic Signature of Signing Officer or Director

Date