

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28481

FILED
Apr 19, 2011
Secretary of State

Entity Name: RELGALF EDUCATIONAL ASSISTANCE CORP.

Current Principal Place of Business:

C/O GEORGE G. MATTHEWS
1925 N FLAGLER DR
W PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE G. MATTHEWS
1925 N FLAGLER DR
W PALM BEACH, FL 33407 US

New Mailing Address:

C/O GEORGE G. MATTHEWS
1925 N FLAGLER DR
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0073717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GEORGE G
1925 N FLAGLER DR
W PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

MATTHEWS, GEORGE G
1925 N FLAGLER DR
WEST PALM BEACH, FL 33407 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: _____

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTHEWS, GEORGE G.
Address: 1925 N FLAGLER DR
City-St-Zip: W PALM BEACH, FL 33407

Title: D
Name: SMITH, CLINT
Address: 96947 HWY 140 E
City-St-Zip: LAKEVIEW, OR 97630

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: GEORGE G. MATTHEWS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date