

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001605

FILED
Apr 29, 2011
Secretary of State

Entity Name: GODTALK FOUNDATION, INC.

Current Principal Place of Business:

5856 GLEN FOREST DRIVE
FALLS CHURCH, VA 22041

New Principal Place of Business:

Current Mailing Address:

3221 PINK OAK TERRACE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 54-1914369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, BRIDGET M
3221 PINK OAK TERRACE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: PRES
Name: MEEHAN, BRIDGET M
Address: 3221 PINK OAK TERRACE
City-St-Zip: SARASOTA, FL 34237

Title: ST
Name: RIGDON, MICHAEL A PHD
Address: 118 TREVISIO COURT
City-St-Zip: NORTH VENICE, FL 34275 US

Title: DIR
Name: MEEHAN, JACK
Address: 5856 GLEN FOREST DRIVE
City-St-Zip: FALLS CHURCH, VA 22041 US

Title: DIR
Name: DUFFY, JACK
Address: 282 BAINBRIDGE DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: DIR
Name: FISHER, DICK
Address: 1700 TREEHOUSE CIRCLE, T134
City-St-Zip: SARASOTA, FL 34231 US

Title: DIR
Name: BREYER, CAROL A
Address: 505 PALM AVE
City-St-Zip: ELLENTON, FL 34222 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: MICHAEL A. RIGDON, PHD

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date