

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005548

FILED
Jan 07, 2009
Secretary of State

Entity Name: INTERNATIONAL BODYTALK FOUNDATION, INC.

Current Principal Place of Business:

2750 STICKNEY POINT ROAD
SUITE 203
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2750 STICKNEY POINT ROAD
SUITE 203
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 57-1185227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERS, ALLAN
2750 STICKNEY POINT ROAD
SUITE 203
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

VELTHEIM, JOHN E
2750 STICKNEY POINT ROAD
SUITE 203
SARASOTA, FL 34231 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: JOHN E. VELTHEIM

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELTHEIM, ESTHER
Address: 7102 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: KUFE, MARITA
Address: 2539 CLIPPER SHIP WAY
City-St-Zip: SARASOTA, FL 34231

Title: ST () Delete
Name: VICKERS, ALLAN
Address: 1828 MOVA STREET
City-St-Zip: SARASOTA, FL 34231

Title: BM () Delete
Name: VELTHEIM, JOHN
Address: 7102 LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELTHEIM, JOHN E
Address: 7102 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: VELTHEIM, ESTHER M
Address: 7102 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change () Addition
Name: VICKERS, ALLAN
Address: 1828 MOVA STREET
City-St-Zip: SARASOTA, FL 34231

Title: T (X) Change () Addition
Name: RING, MONIQUE L
Address: 4208 TENNYSON WAY
City-St-Zip: VENICE, FL 34293

Title: BM () Change (X) Addition
Name: KUFE, MARITA
Address: 2539 CLIPPER SHIP WAY
City-St-Zip: SARASOTA, FL 34231

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: MONIQUE L. RING

T

01/07/2009

Electronic Signature of Signing Officer or Director

Date