

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2011
Secretary of State**

DOCUMENT# N03000005548

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:**VELTHEIM, JOHN E
2750 STICKNEY POINT ROAD
SUITE 203
SARASOTA, FL 34231 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: P
Name: VELTHEIM, JOHN E
Address: 7102 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

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

Title: S
Name: VELTHEIM, CHRISTOPHER
Address: 45 CORONET CRES,
City-St-Zip: BURLEIGH WATERS, QLD, - 4220 AU

Title: T
Name: RING, MONIQUE L
Address: 4208 TENNYSON WAY
City-St-Zip: VENICE, FL 34293

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: JOHN E VELTHEIM

PRES

07/19/2011

Electronic Signature of Signing Officer or Director

Date