2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000005548

TI FILED
Apr 05, 2012
Secretary of State

Entity Name: INTERNATIONAL BODYTALK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2750 STICKNEY POINT ROAD SUITE 203 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2750 STICKNEY POINT ROAD SUITE 203 SARASOTA, FL 34231

FEI Number: 57-1185227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: VELTHEIM, JOHN E

Address: 7102 SOUTH LEEWYNN DRIVE City-St-Zip: SARASOTA, FL 34240

Title: VP,T

 Name:
 VELTHEIM, ESTHER M

 Address:
 7102 SOUTH LEEWYNN DRIVE

 City-St-Zip:
 SARASOTA, FL 34240

Title: S

Name: VELTHEIM, CHRISTOPHER
Address: 6 BUNYA PINE PLACE
City-St-Zip: MT COTTON,, QL 4165 AU

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 VELTHEIM P 04/05/2012