

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002982

FILED
May 15, 2009
Secretary of State

Entity Name: MOTIVATED TO THE MAX INC.

Current Principal Place of Business:

630 36TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 743
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2508907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SINGLEY, DOUGLAS B
630 36TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SINGLEY, DOUGLAS B CEO
630 36TH STREET
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: DOUGLAS B. SINGLEY

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SINGLEY, DOUGLAS B
Address: 630 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVP () Delete
Name: CHISAKI, MIE
Address: 1423 BRIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: HILL, AVIS L BISHOP
Address: 1700 SUWANEE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS B. SINGLEY

CEO

05/15/2009

Electronic Signature of Signing Officer or Director

Date