

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006859

FILED  
Jul 31, 2008  
Secretary of State

Entity Name: FRIENDS OF MATT FOUNDATION.INC

**Current Principal Place of Business:**

3842 NIGHTHAWK DRIVE  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

3842 NIGHTHAWK DRIVE  
PALM HARBOR, FL 34684

**New Mailing Address:**

FEI Number: 01-0896667      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:**

**Name and Address of New Registered Agent:**

WERT, ALEXIS M  
3110 US ALTERNATE 19 NORTH STE A  
PALM HARBOR, FL 34683      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:**

Title:      PVST      ( ) Delete  
Name:      ELFLEIN, MATTHEW  
Address:      3842 NIGHTHAWK DRIVE  
City-St-Zip:      PALM HARBOR, FL 34684

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      PVST      (X) Change ( ) Addition  
Name:      ELFLEIN, MATTHEW M  
Address:      3842 NIGHTHAWK DRIVE  
City-St-Zip:      PALM HARBOR, FL 34684

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: MATTHEW M. ELFLEIN

PVST

07/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date