

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2012
Secretary of State

DOCUMENT# N08000001061

Entity Name: MATT TALBOT HOUSE, INC.**Current Principal Place of Business:**336 NW 5TH STREET
MIAMI, FL 33128**New Principal Place of Business:**1603 NW 7TH AVENUE
MIAMI, FL 33136**Current Mailing Address:**336 NW 5TH STREET
MIAMI, FL 33128**New Mailing Address:**1603 NW 7TH AVENUE
MIAMI, FL 33136**FEI Number:** 26-2466977**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, J. PATRICK ESQ
110 MERRICK WAY SUITE 3-B
CORAL GABLES, FL 33134 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: SD
Name: MIESZALA, MICHAEL
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: OSMANSKI, WILLIAM
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: PD
Name: MACPHEE, RICHARD
Address: 26 GRANT AVENUE SOUTH
City-St-Zip: HAMILTON, ONTARIO, CA L8N2X CA

Title: D
Name: BROWN, MICHAEL
Address: 4129 NORTH STATE ROUTE 1-17 POB 736
City-St-Zip: MOMENCE, IL 60954

Title: D
Name: AHR, PAUL R
Address: 1603 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136

Title: D
Name: MOORE, RICHARD
Address: 680 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

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: MICHAEL MIESZALA

SD

07/27/2012

Electronic Signature of Signing Officer or Director

Date