

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009524

FILED
Apr 26, 2011
Secretary of State

Entity Name: BETTY MATTEAR FOUNDATION INC.

Current Principal Place of Business:

6020 SHAKERWOOD CIRCLE #202C
TAMARAC, FL 33319

New Principal Place of Business:

540 NW 4 AVE
513
FORT LAUDERDALE, FL 33311

Current Mailing Address:

6020 SHAKERWOOD CIRCLE #202C
TAMARAC, FL 33319

New Mailing Address:

P O BOX 100423
FORT LAUDERDALE, FL 33310

FEI Number: 26-3564532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEAR, DARRYL
6020 SHAKERWOOD CIRCLE #202C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MATTEAR, DARRYL
540 NW 4 AVE
FORT LAUDERDALE, FL 33311 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: DARRYL MATTEAR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTEAR, DARRYL
Address: P O BOX 100423
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VP
Name: FREENY, PAMELA
Address: 3561 NW 18 PLACE
City-St-Zip: LAUDERHILL, FL 33311

Title: T
Name: ROBBINS, BARBARA
Address: 3561 NW 18 PLACE
City-St-Zip: LAUDERHILL, FL 33311

Title: D
Name: MATTEAR, MONICA
Address: P O BOX 100423
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SECT
Name: BELL, JENNIFER
Address: 3871 SW 12 PLACE #5
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: MATTEAR, BRITTANY A
Address: P O BOX 100423
City-St-Zip: FORT LAUDERDALE, FL 33311

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: DARRYL MATTEAR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date