

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009524

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** BETTY MATTEAR FOUNDATION INC.

**Current Principal Place of Business:**

540 NW 4 AVE  
513  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

4608 NW 48 ST  
TAMARAC, FL 33319

**Current Mailing Address:**

P O BOX 100423  
FORT LAUDERDALE, FL 33310

**New Mailing Address:**

**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  
540 NW 4 AVE  
FORT LAUDERDALE, FL 33311 US

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

MATTEAR, DARRYL  
4608 NW 48 ST  
TAMARAC, FL 33319 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

04/11/2012

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date