

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010769

FILED
Jul 01, 2009
Secretary of State

Entity Name: MY VOICE MATTERS WORLDWIDE INC

Current Principal Place of Business:

3001 ROLLING HILLS CIRCLE W
#403
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3001 ROLLING HILLS CIRCLE W
#403
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-3788330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

STUART M ROTMAN CPA PA
4700 N STATE ROAD 7
SUITE 208
FORT LAUDERDALE, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRITZ, EUGENE
Address: 3001 ROLLING HILLS CIRCLE W #403
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: HURWITZ, MICHAEL
Address: 110 COCONUT KEY LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: ROGOW, CAROLINE
Address: 1050 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ST () Delete
Name: TEMMEL, TAMMY
Address: 2038 MADEIRA DR
City-St-Zip: WESTON, FL 33327

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:

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: EUGENE S. FRITZ

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date