

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010769

FILED
Mar 05, 2010
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 ()

Name and Address of Current Registered Agent:

STUART M ROTMAN CPA PA
4700 N STATE ROAD 7
SUITE 208
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

FRITZ, EUGENE S
3001 ROLLING HILLS CIR W
#403
DAVIE, FL 33328 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: EUGENE S. FRITZ

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: EUGENE S. FRITZ

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date