

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003105

FILED
Jan 16, 2012
Secretary of State

Entity Name: MIND MATTER RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

6907 UNIVERSITY AVE. #281
MIDDLETON, WI 53562

FEI Number: 27-2285138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF
750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432 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: CEO
Name: WALSH, JAMES
Address: 750 S. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: BROWN, JEFF
Address: 750 S. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SWEENEY, PATRICK S
Address: 750 S. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: JIM WALSH

CEO

01/16/2012

Electronic Signature of Signing Officer or Director

Date