

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# N10000003834

Entity Name: MATT TALBOT RETREAT MOVEMENT INC.

Current Principal Place of Business:

152 NW 45TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

152 NW 45TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: CP
Name: BYRNE, DENNIS
Address: 7400 NW 18TH STREET #206
City-St-Zip: MARGATE, FL 33060 US

Title: V CH
Name: GLASS, JAMES
Address: PO BOX 771265
City-St-Zip: CORAL SPRINGS, FL 33077 US

Title: T
Name: WIDEMER, STEVEN
Address: 152 NW 45TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: STEVEN PAUL WIDEMER

T

04/29/2011

Electronic Signature of Signing Officer or Director

Date