

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010256

FILED
May 01, 2011
Secretary of State

Entity Name: CHANGE MATTERS, INC.

Current Principal Place of Business:

610 CLEMATIS STREET #415
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

610 CLEMATIS STREET #415
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3919150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, WENDY
610 CLEMATIS STREET #415
WEST PALM BEACH, FL 33401 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: D
Name: SHEEHY-MORITZ, ANNE
Address: 16439 88TH RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: DAVID, STEPHANIE
Address: 3101 N AUSTRIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: FRANKEL, JAMIE
Address: 206 SW 28TH AVE
City-St-Zip: DELRAY BEACH, FL 33432

Title: D
Name: PAUL, BETH
Address: 1111 S OCEAN BLVD #524
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SCHULTZ, KENNETH
Address: 401 E 74TH STREET 14L
City-St-Zip: NEW YORK CITY, NY 10021

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: THOMAS HAWKINS

DIR.

05/01/2011

Electronic Signature of Signing Officer or Director

Date