2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010256

Entity Name: CHANGE MATTERS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 CLEMATIS STREET #415 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

610 CLEMATIS STREET #415 WEST PALM BEACH, FL 33401

FEI Number: 27-3919150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, WENDY 610 CLEMATIS STREET #415 WEST PALM BEACH, FL 33401 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: L

Name: DAVID, STEPHANIE
Address: 652 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title:

 Name:
 FRANKEL, JAMIE

 Address:
 206 SW 28TH AVE

 City-St-Zip:
 DELRAY BEACH, 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: STEPHANIE DAVID PRES 04/25/2012