

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004855

FILED
Jul 17, 2008
Secretary of State

Entity Name: ST. MATTHEW'S UNIVERSITY, INC.

Current Principal Place of Business:

C/O EQUINOX CAPITAL, INC.
41 WEST PUTNAM AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

12124 HIGH TECH AVE.
SUITE 350
ORLANDO, FL 32817

Current Mailing Address:

C/O EQUINOX CAPITAL, INC.
41 WEST PUTNAM AVENUE
GREENWICH, CT 06830

New Mailing Address:

12124 HIGH TECH AVE.
SUITE 350
ORLANDO, FL 32817

FEI Number: 20-3322769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: RODGER, STEVEN C
Address: 623 LAKE AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: SD () Delete
Name: WECHALER, JOHN I
Address: 159 BEDFORD ROAD
City-St-Zip: GREENWICH, CT 06831

Title: CFO () Delete
Name: THOMAS, JAMES C
Address: 4847 WALNUT RIDGE RD
City-St-Zip: LAND OLAKES, FL 34638

Title: CEO () Delete
Name: MARVIN, JOHN D
Address: 2847 HAZEL GROVE LANE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MOYA, TERRY
Address: 50 GRAHAM STREET
City-St-Zip: GARDNER, MA 01440

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY MOYA

CFO

07/17/2008

Electronic Signature of Signing Officer or Director

Date