

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004855

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

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12124 HIGH TECH AVE.
SUITE 350
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12124 HIGH TECH AVE.
SUITE 350
ORLANDO, FL 32817

New Mailing Address:

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:

FOX, LISA
12124 HIGH TECH AVE
SUITE 350
ORLANDO, FL 32817 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: LISA FOX

04/14/2009

Electronic Signature of Registered Agent

Date

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: MOYA, TERRY
Address: 50 GRAHAM STREET
City-St-Zip: GARDNER, MA 01440

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

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date