

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004855

FILED
Apr 27, 2011
Secretary of State

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

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:

MOYA, TERRY J
12124 HIGH TECH AVE
SUITE 350
ORLANDO, FL 32817 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: P
Name: RODGER, STEVEN C
Address: 623 LAKE AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: CHAN
Name: MARVIN, JOHN D
Address: 2847 HAZEL GROVE LANE
City-St-Zip: OVIEDO, FL 32766

Title: CFO
Name: MOYA, TERRY
Address: 12124 HIGH TECH AVE. SUITE 350
City-St-Zip: ORLANDO, FL 32817

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY J. MOYA

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date