2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702070

Entity Name: ST. MATTHIAS CHURCH, INC.

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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574 MONTROSE STREET
CLERMONT, FL 34711

574 MONTROSE STREET
CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

574 MONTROSE STREET CLERMONT, FL 34711

574 MONTROSE STREET CLERMONT, FL 34711

FEI Number: 59-6139155 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:

LIVELY, JAMES W 11610 CHANTLEY CT. CLERMONT, FL 34711 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:

Name:

Title:

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

() Delete

() Delete

() Delete

() Delete

SIMMONS, RICHARD

305 LAKESHORE DR.

MINNEOLA, FL 34755

GURBACKI, ROBERT

9547 NELLIE VIEW CT.

CLERMONT, FL 34711

16709 TALL GRASS LANE

CLERMONT, FL 34711

13002 LOBLOLLY LANE

CLERMONT, FL 34711

BOWMAN, HARRY

SEALE, SHEILA

SWT

Title: SWT (X) Change () Addition

Name: SIMMONS, RICHARD DR Address: 305 LAKESHORE DR. City-St-Zip: MINNEOLA, FL 34755

Title: D (X) Change () Addition

Name: GUSTAFSON, GARY MR Address: 1008 EVEREST STREET City-St-Zip: CLERMONT, FL 34711

Title: T (X) Change () Addition

Name: BOWMAN, HARRY L DR Address: 16709 TALL GRASS LANE City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition

Name: SEALE, SHEILA MRS Address: 13002 LOBLOLLY LANE City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition

Name: PREDMORE, MARY K MRS
Address: 15930 BAY LAKE TRAIL
City-St-Zip: CLERMONT, FL 34711

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

SIGNATURE: HARRY L. BOWMAN TREA 02/22/2009