2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #758282

1. Entity Name
THE MATTHIAS FOUNDATION, INC.

Principal Place of Business

C/O ROBERT C. MATTHIAS 501 N. MAGNOLIA AVE., SUITE A ORLANDO, FL 32801 Mailing Address

PO BOX 431

ORLANDO, FL 32802-0431 US

FILED May 15, 2007 8:00 am Secretary of State

05-15-2007 90008 030 ****61.25

40113871



04102007 No Chg-NP

CR2E037 (4/06)

4. FEI Number		Applied For
59-2133556		Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Reg	Additional uired

6. Name and Address of Current Registered Agent

MATTHIAS, ROBERT C. 501 N. MAGNOLIA AVE., SUITE A ORLANDO, FL 32801

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	rors			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDT MATTHIAS, BARBARA M 501 N MAGNOLIA AVE STE A ORLANDO, FL 32801		-	•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCANIN, JENNIFER M 501 N MAGNOLE AVE STE A ORLANDO, FL 32801	,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD MATTHIAS, ROBERT C 501 N MAGNOLIA AVE STE A ORLANDO, FL 32801			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			$r_i \downarrow$		
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director					

12. I hereby certify that the information supplied with this fitting does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	W_	REBERT	ς,	MATHUAS		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR						

4-34-07 407-4.99-02P