

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758282

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: THE MATTHIAS FOUNDATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

700 WEST MORSE BLVD.  
SUITE 201  
WINTER PARK, FL 32789

## Current Mailing Address:

PO BOX 431  
ORLANDO, FL 328020431 US

## New Mailing Address:

700 WEST MORSE BLVD.  
SUITE 201  
WINTER PARK, FL 32789

FEI Number: 59-2133556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MATTHIAS, ROBERT C  
700 WEST MORSE BLVD.  
SUITE 201  
WINTER PARK, FL 32789 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: ROBERT C. MATTHIAS

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SDT ( ) Delete  
Name: MATTHIAS, BARBARA M  
Address: 501 N MAGNOLIA AVE STE A  
City-St-Zip: ORLANDO, FL 32801

Title: VD ( ) Delete  
Name: MCCANIN, JENNIFER M  
Address: 501 N MAGNOLE AVE STE A  
City-St-Zip: ORLANDO, FL 32801

Title: CPD ( ) Delete  
Name: MATTHIAS, ROBERT C  
Address: 501 N MAGNOLIA AVE STE A  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change ( ) Addition  
Name: MATTHIAS, BARBARA M  
Address: 700 WEST MORSE BLVD. SUITE 201  
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change ( ) Addition  
Name: MCCAIN, JENNIFER M  
Address: 700 WEST MORSE BLVD. SUITE 201  
City-St-Zip: WINTER PARK, FL 32789

Title: CPB (X) Change ( ) Addition  
Name: MATTHIAS, ROBERT C  
Address: 700 WEST MORSE BLVD. SUITE 201  
City-St-Zip: WINTER PARK, FL 32789

Title: VP ( ) Change (X) Addition  
Name: MATTHIAS, RICHARD R  
Address: 700 WEST MORSE BLVD. SUITE 201  
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT C. MATTHIAS

PCB

04/27/2009

Electronic Signature of Signing Officer or Director

Date