

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758282

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE MATTHIAS FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

SIGNATURE: RICHARD R. MATTHIAS

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date