

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758282

FILED  
Jan 09, 2012  
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

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date