2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N02000000355

1. Entity Name

THE MATTHEW J. AND ANNE B. SMITH FOUNDATION, INC.



Principal Place of Business

4735 ST. JAMES AVE. VERO BEACH, FL 32967 Mailing Address

4735 ST. JAMES AVE. VERO BEACH, FL 32967





02042008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 02-0536250

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, MATTHEW J 4735 ST. JAMES AVE. VERO BEACH, FL 32967

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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 profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE											
Filing Fee is \$61.25 9. Election Camp Due by May 1, 2008 Trust Fund Co			ntribution. Added to Fees								
10.	OFFICERS AND DIREC	TORS	Principal Co		incate was in	Property Co					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, MATTHEW J 4735 ST. JAMES AVE. VERO BEACH, FL 32967										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ANNE B 4735 ST. JAMES AVE. VERO BEACH, FL 32967	\$ 	$P_{i,j} : Y \rightarrow Y : Y$	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3 3 46 64 66 5 12 13 14 15 17	300 003, 00 13:11 01 1, 41					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOKSEY, BRYON T 979 BEACHLAND BLVD. VERO BEACH, FL 32963			Þo	NOT WE	RITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARD, REGINA 325 CATHEDRAL OAKS DRIVE VERO BEACH, FL 32963				THIS SPA						
TITLE NAME STREET AUDRESS CITY-ST-ZIP	D KLIPSTINE, MARIA 702 CAVERN TERRACE SEBASTIAN, FL 32958										
UTLE NAME STREET ADDRESS CITY+ST+ZIP											
12. I hereby 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 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 attempt of the corporation of 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											