

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007945

FILED
Apr 24, 2006
Secretary of State

Entity Name: ST. MATTHEW'S CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1005 W COLLEGE BLVD
SUITE A
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1005 W COLLEGE BLVD
SUITE A
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 11-3657535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL A
205 HIGHLAND AVE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

BURKE, DARLENE K
239 WAVA AVE
NICEVILLE, FL 32578 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: DARLENE K BURKE

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, MICHAEL A
Address: 205 HIGHLAND AVE
City-St-Zip: VALPARAISO, FL 32580

Title: D () Delete
Name: SWARTZENDRUBER, GALEN P
Address: 1921 WALDEMERE ST STE 802
City-St-Zip: SARASOTA, FL 32239

Title: D () Delete
Name: THORNTON, JERRY W
Address: 1750 W BRAODWAY
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: OWENS, B D
Address: 13576 LAKE PT DR SOUTH
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: PRINGLE, JAMES
Address: 20 OLD GREAT FALLS ROAD
City-St-Zip: WINDHAM, ME 04062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODGER, STEVEN C
Address: 41 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WECHSLER, JOHN I
Address: 41 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change () Addition
Name: DANIELS, C BRYAN
Address: 191 NORTH WACHER DRIVE STE 800
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A HARRIS

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date