

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007945

FILED  
May 16, 2008  
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:

12124 HIGH TECH AVE.  
SUITE 350  
ORLANDO, FL 32817

## Current Mailing Address:

1005 W COLLEGE BLVD  
SUITE A  
NICEVILLE, FL 32578

## New Mailing Address:

12124 HIGH TECH AVE.  
SUITE 350  
ORLANDO, FL 32817

FEI Number: 11-3657535      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FOX, LISA  
12124 HIGH TECH AVE  
SUITE 350  
ORLANDO, FL 32817      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: LISA FOX

05/16/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: MARVIN, JOHN D  
Address: 2847 HAZEL GROVE LANE  
City-St-Zip: OVIEDO, FL 32766

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

Title: D      ( ) Delete  
Name: THOMAS, JAMES C  
Address: 4847 WALNUT RIDGE RD  
City-St-Zip: LAND O'LAKES, FL 34638

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D      (X) Change ( ) Addition  
Name: MOYA, TERRY C  
Address: 1201 AVALON DRIVE  
City-St-Zip: ACTON, MA 01720

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

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

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: TERRY MOYA

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date