

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007945

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

12124 HIGH TECH AVE.
SUITE 350
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12124 HIGH TECH AVE.
SUITE 350
ORLANDO, FL 32817

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:

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

Name and Address of New Registered Agent:

MOYA, TERRY J
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: TERRY J. MOYA

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: RODGER, STEVEN C
Address: 41 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: CFO
Name: MOYA, TERRY C
Address: 12124 HIGH TECH AVE. SUITE 350
City-St-Zip: ORLANDO, FL 32817

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: TERRY J. MOYA

CFO

02/22/2010

Electronic Signature of Signing Officer or Director

Date