

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007945

FILED  
Feb 20, 2012  
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:**

MOYA, TERRY J  
12124 HIGH TECH AVE  
SUITE 350  
ORLANDO, FL 32817 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: 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 MOYA

CFO

02/20/2012

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

\_\_\_\_\_  
Date