


FILED  
Aug 25, 2003 8:00 am  
Secretary of State

08-25-2003 90109 007 \*\*\*\*61.25

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # N02000007945</b>																										
1. Entity Name <b>ST. MATTHEW'S CHARITABLE FOUNDATION, INC.</b>																										
Principal Place of Business <b>205 HIGHLAND AVE VALPARAISO, FL 32580</b>		Mailing Address <b>205 HIGHLAND AVE VALPARAISO, FL 32580</b>																								
2. Principal Place of Business <b>1005 W College Blvd Suite A Niceville FL 32578 Okaloosa</b>		3. Mailing Address <b>1005 W College Blvd Suite A Niceville FL 32578 Okaloosa</b>																								
4. FEI Number <b>11-3657535</b>		Applied For <input type="checkbox"/> Not Applicable																								
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																										
6. Name and Address of Current Registered Agent <b>HARRIS, MICHAEL A 206 HIGHLAND AVE VALPARAISO, FL 32580</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code																								
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 _____ <small>Signature, typed or printed name of registered agent and his, if applicable. (NOTE: Registered Agent's signature required when registering.)</small> DATE _____																										
FILE NOW - FEE IS \$61.25 Initial or Amend UBR		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																								
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																								
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 attachment with an address, with another like empowered.																										
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date _____ Daytime Phone # _____																										

Attachment

86140494  
N02000007945

St. Matthew's Charitable Foundation, Inc.  
1005 W College Blvd, Suite A  
Niceville, FL 32578  
850-678-1225

August 21, 2003

Uniform Business Report  
Divisions of Corporations  
P O Box 1500  
Tallahassee, FL 32302-1500

RE: Document # N02000007945

Dear Sir or Madam:

Please find enclosed the Uniform Business Report (UBR) for the above mentioned entity, along with the filing fee of \$61.25.

We respectfully request that any late filing fees be waived. We did not receive the UBR in the mail, and this is our first filing. We were able to go online to print out the UBR enclosed. We are now aware of our filing responsibilities and will file timely in the future.

We thank you in advance for your consideration in this matter. If you have any questions please feel free to contact Darlene Burke at 850-678-1225.

Sincerely,



Michael A. Harris, M.D.  
Chairman