

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010982

FILED
Apr 03, 2008
Secretary of State

Entity Name: MATTHEW2535, INC.

Current Principal Place of Business:

3026 AVENIDA REPUBLICA DE CUBA
#103
TAMPA, FL 33605 US

Current Mailing Address:

P.O. BOX 5017
TAMPA, FL 33675 US

New Principal Place of Business:

3022 AVENIDA REPUBLICA DE CUBA
#315
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-0517700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LARRY W
3026 AVENIDA REPUBLICA DE CUBA
#103
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MYERS, LARRY W
3022 AVENIDA REPUBLICA DE CUBA
#315
TAMPA, FL 33605 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:

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MYERS, LARRY W
Address: 3026 AVENIDA REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605 US

Title: TRES () Delete
Name: MEERE, CHARLOTTE
Address: 4929 BELL SHOALS RD.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, LARRY W
Address: 3022 AVENIDA REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605 US

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: LARRY W. MYERS

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date