

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: MATTHEW 6 FOUNDATION, INC.

Current Principal Place of Business:

C/O CHARLES IAN NASH
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

MATTHEW 6 FOUNDATION
759 RHODEN COVE RD
TALLAHASSEE, FL 32312

Current Mailing Address:

C/O CHARLES IAN NASH
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

MATTHEW 6 FOUNDATION
759 RHODEN COVE RD
TALLAHASSEE, FL 32312

FEI Number: 83-0409890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I
C/O NASH MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: DPST
Name: HARPER, WILLIAM H
Address: 759 RHODEN COVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DV
Name: HARPER, DEBBIE K
Address: 759 RHODEN COVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DV
Name: KIDD, CLIFFORD S
Address: 759 RHODEN COVE
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM H. HARPER

DPST

01/06/2010

Electronic Signature of Signing Officer or Director

Date