

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003653

FILED
Feb 18, 2010
Secretary of State

Entity Name: ST. MATTHEWS FOUNDATION, INC.

Current Principal Place of Business:

2001 AIRPORT RD. SOUTH
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2001 AIRPORT RD. SOUTH
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-2980817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, VANN R MR
2001 AIRPORT RD. SOUTH
NAPLES, FL 34112 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: C
Name: FUMO, RICK MR
Address: 1212 N LAKE SHORES DR, UNIT 12CN
City-St-Zip: CHICAGO, IL 60610

Title: VC
Name: LIND, DEAN R MR
Address: 2016 VIEWPOINT DRIVE
City-St-Zip: NAPLES, FL 34110

Title: T
Name: BRAVO, ANDRES MR
Address: PO BOX 2853
City-St-Zip: BONITA SPRINGS, FL 34133

Title: S
Name: FARRAR, WILLIAM G MR
Address: 100 GLENVIEW PLACE #712
City-St-Zip: NAPLES, FL 34108

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: VANN R ELLISON

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date