

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003655

FILED
Apr 28, 2009
Secretary of State

Entity Name: ST. MATTHEWS THRIFT STORES, INC.

Current Principal Place of Business:

2001 AIRPORT RD. SOUTH
NAPLES, FL 34112

New Principal Place of Business:

1115 AIRPORT ROAD
NAPLES, FL 34104

Current Mailing Address:

2001 AIRPORT RD. SOUTH
NAPLES, FL 34112

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, VANN R.
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: D () Delete
Name: LIND, DEAN R.
Address: 1930 PRINCESS CT
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: GUSTASON, RONALD
Address: 4099 TAMiami TRAIL N., STE. 400
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: FARRAR, WILLIAM G
Address: 3115 GULF SHORE BLVD., STE. 207
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FUMO, RICK
Address: 1212 N LAKE SHORE DR UNIT 12 CN
City-St-Zip: CHICAGO, IL 60610

Title: D (X) Change () Addition
Name: FARRAR, WILLIAM G
Address: 100 GLENVIEW PLACE APT 712
City-St-Zip: NAPLES, FL 34108

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: DEAN R LIND

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date