

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003655

FILED
Apr 21, 2011
Secretary of State

Entity Name: ST. MATTHEWS THRIFT STORES, INC.

Current Principal Place of Business:

1115 AIRPORT ROAD
NAPLES, FL 34104

New Principal Place of Business:

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:

ELLISON, VANN R CEO
2001 AIRPORT RD. SOUTH
NAPLES, FL 34112 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: VANN R ELLISON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIND, DEAN R.
Address: 1930 PRINCESS CT
City-St-Zip: NAPLES, FL 34110

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

Title: D
Name: FARRAR, WILLIAM G
Address: 100 GLENVIEW PLACE APT 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

04/21/2011

Electronic Signature of Signing Officer or Director

Date