

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002075

FILED
Feb 28, 2011
Secretary of State

Entity Name: MATTHEW 25 FOUNDATION, INC.

Current Principal Place of Business:

10102 TWEEN WATERS ST.
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

10102 TWEEN WATERS ST.
CLERMONT, FL 34715

New Mailing Address:

FEI Number: 61-1556292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, SAMUEL R.
10102 TWEEN WATERS ST.
CLERMONT, FL 34715 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: SAMUEL R. PENNINGTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH/D
Name: PENNINGTON, SAMUEL R.
Address: 10102 TWEEN WATERS ST.
City-St-Zip: CLERMONT, FL 34715

Title: D
Name: PENNINGTON, VERA B.
Address: 10102 TWEEN WATERS ST.
City-St-Zip: CLERMONT, FL 34715

Title: TR/D
Name: SMITH, CHERYL A.
Address: 48 DRAKE LANE
City-St-Zip: OXFORD, AL 36203

Title: PR/D
Name: FERGUSON, CARL
Address: 10042 TWEEN WATERS ST.
City-St-Zip: CLERMONT, FL 34715

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: SAMUEL R. PENNINGTON

CH/D

02/28/2011

Electronic Signature of Signing Officer or Director

Date