

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N11000000943

**FILED**  
**Jul 20, 2012**  
**Secretary of State**

**Entity Name:** MATTHEW'S HOUSE FOUNDATION INC.

**Current Principal Place of Business:**

2921 DOCTORS LAKE DR  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

2921 DOCTORS LAKE DR  
ORANGE PARK, FL 32073

**New Mailing Address:**

**FEI Number:** 27-4734977

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANKS, MICHAEL  
2921 DOCTORS LAKE DR  
ORANGE PARK, FL 32073 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:** PT  
**Name:** FRANKS, MICHAEL  
**Address:** 2921 DOCTORS LAKE DR  
**City-St-Zip:** ORANGE PARK, FL 32073

**Title:** S  
**Name:** FRANKS, CHRISTY  
**Address:** 2921 DOCTORS LAKE DR  
**City-St-Zip:** ORANGE PARK, FL 32073

**Title:** D  
**Name:** MOORE, TERRY  
**Address:** 1270 PHEASANT RUN TRL  
**City-St-Zip:** MIDDLEBURG, FL 32068

**Title:** D  
**Name:** MOORE, JOHN  
**Address:** 601 FIRST STREET S #3E  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

**Title:** D  
**Name:** SMITH, DEBE R  
**Address:** 1318 NEPTUNE GROVE E  
**City-St-Zip:** NEPTUNE BEACH, FL 32266

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:** MICHAEL FRANKS

**PRES**

**07/20/2012**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date