2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001225

FILED Jan 18, 2012 Secretary of State

Entity Name: MATTHEW 25:40 MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

12625 BAYPOINTE TERRACE 12625 CARA CARA LOOP CORTEZ, FL 34215 US BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

12625 BAYPOINTE TERRACE 12625 CARA CARA LOOP CORTEZ, FL 34215 US BRADENTON, FL 34212 US

FEI Number: 27-4813356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERBER, BRUCE 12625 CARA CARA LOOP BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PODOR, CODY

Address: 12325 BAYPOINTE TERRACE City-St-Zip: CORTEZ, FL 34215 US

Title: VF

Name: SPADACCINI, LYNN Address: 12325 BAYPOINTE TERRACE

City-St-Zip: CORTEZ, FL 34215

Title: S/T

 Name:
 FERBER, BRUCE

 Address:
 12625 CARA CARA LOOP

 City-St-Zip:
 BRADENTON, FL 34212 US

Title:

Name: COTTRONE, DAVID JR Address: 5004 54TH ST. WEST City-St-Zip: BRADENTON, FL 34210

Title: D

Name: KING, DARLENE
Address: 7710 16TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

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: BRUCE FERBER SEC 01/18/2012