

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006444

FILED
Apr 04, 2012
Secretary of State

Entity Name: SAINT MATTHIAS SEMINARY CORP.

Current Principal Place of Business:

7488 WESTSIDE AVE
SPRINGHILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

1410 CORDOVA RD. APT 26B
FORT LAUDERDALE, FL 333162184

New Mailing Address:

6415 FINANCE AVE
SPRINGHILL, FL 34607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEELE, CHET
1410 CORDOVA RD. APT 26B
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

STEELE, CHET
6415 FINANCE AVE
SPRINGHILL, FL 33306 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: CHET STEELE

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARRETT, MICHAEL
Address: 301 9TH ST.
City-St-Zip: CANDOR, ND 58324

Title: V
Name: STEELET, CHET
Address: 6415 FINANCE AVE
City-St-Zip: SPRING HILL, FL 34607

Title: S
Name: LARKIN, SEAN E
Address: 2 ROSEWARNE CLOSE
City-St-Zip: WORKING, SURREY GU21 3PN UK, OC

Title: T
Name: WOOD, MICHAEL
Address: 307 MAXWELL CT SW
City-St-Zip: SHELLSBURY, IA 523329590

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: CHET STEELE

V

04/04/2012

Electronic Signature of Signing Officer or Director

Date