

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008321

FILED
Mar 06, 2012
Secretary of State

Entity Name: THE MATTHEW 25 PROJECT, INC.

Current Principal Place of Business:

14801 SUSSEX DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14801 SUSSEX DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 45-4194977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DENISE A
3333 RIDER PLACE
ORLANDO, FL 32817 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: D
Name: MILLS, MARK R
Address: 10151 UNIVERSITY BLVD, #365
City-St-Zip: ORLANDO, FL 32817

Title: T
Name: COPELAND, KAREN R
Address: 260 PLAZA DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: MCCUNN, MARY ANN
Address: 256 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: SPAHNLE, STEVE
Address: 14155 DEEP LAKE DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: MAGDIASZ, JUDY
Address: 1071 WEAVER DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: CLARK, BRUCE
Address: 3333 RIDER PLACE
City-St-Zip: ORLANDO, FL 32817

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: DENISE CLARK

RA

03/06/2012

Electronic Signature of Signing Officer or Director

Date