2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12827

FILED Feb 01, 2010 Secretary of State

Entity Name: ST. MATTHEWS ANGLICAN CHURCH, INC.

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

10701 BLOOMINGDALE AVE RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

P.O. BOX 1173 RIVERVIEW, FL 335681173

FEI Number: 59-2621459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PERKINS, WILLIAM H REV
11307 YEAGAR CT
RIVERVIEW, FL 33578 US

PERKINS, WILLIAM H REV
11307 YEAGER CT
RIVERVIEW, FL 33578 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: 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: BENNETT, ARNOTT
Address: 2733 VILLA DR
City-St-Zip: VALRICO, FL 33594

Title: PD

Name: PERKINS, WILLIAM H REV Address: 11307 YEAGER CT City-St-Zip: RIVERVIEW, FL 33569

Title: SD Name: CLEM, JIM

Address: 5745 HERON PARK PLACE

City-St-Zip: LITHIA, FL 33547

Title:

 Name:
 MIDDLETON, THOMAS G

 Address:
 8814 VAN FLEET RD.

 City-St-Zip:
 RIVERVIEW, FL 33569

Title:

Name: PERRIN, DANA
Address: 3012 MINUTEMAN LN.
City-St-Zip: BRANDON, FL 33511

Title: [

Name: SITTER, ANNABELLE Address: CICERO LN. City-St-Zip: BRANDON, FL 33511

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: THE REV. WILLIAM H. PERKINS, JR. PRES 02/01/2010