

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17721

FILED
Jan 27, 2010
Secretary of State

Entity Name: MURRAY DEYOUNG EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

135 STRATFORD COURT
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

135 STRATFORD COURT
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-2758439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, THOMAS W
135 STRATFORD COURT
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MATTHEWS, THOMAS W
17 N. BLACKWATER LANE
KEY LARGO, FL 33037 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

01/27/2010

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MATTHEWS, THOMAS W
Address: 17 N. BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VD
Name: CODY, TRINITY
Address: PO BOX35762
City-St-Zip: CANTON, OH 44735

Title: SD
Name: MATTHEWS, ALICE
Address: 17 N BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037

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: TOMAS W. MATTHEWS

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date