

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33441

FILED
Jan 16, 2009
Secretary of State

Entity Name: MATTHEW 25 MINISTRIES, INC.

Current Principal Place of Business:

701 SW 9TH STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

3152 ROSTAN LANE
LAKE WORTH, FL 33461 US

Current Mailing Address:

PO BOX 5690
LAKE WORTH, FL 33466 US

New Mailing Address:

FEI Number: 65-0230073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHEROW, RICHARD . D
3152 ROSTAN LANE
LAKE WORTH, FL 33461 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: TD () Delete
Name: BARRETT, TOM
Address: 8647 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD () Delete
Name: GANT, CARLTON
Address: POBOX 16523
City-St-Zip: W. PALM BCH, FL 33417

Title: D () Delete
Name: LOMBARD, DENNIS
Address: 4078 COLLE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: PD () Delete
Name: WITHEROW, RICHARD D.
Address: 3152 ROSTAN LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: SD () Delete
Name: WITHEROW, MARGARET L
Address: 3152 ROSTAN LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: BREZNEN, MICHAEL
Address: 9311 YEARLING DR
City-St-Zip: WEAT PALM BEACH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. D. WITHEROW

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date