

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N33441

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** MATTHEW 25 MINISTRIES, INC.

**Current Principal Place of Business:**

3152 ROSTAN LANE  
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

**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  
**Name:** BARRETT, TOM  
**Address:** 8647 HALL BLVD  
**City-St-Zip:** LOXAHATCHEE, FL 33470

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

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

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

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

**Title:** D  
**Name:** BREZNEN, MICHAEL  
**Address:** 9311 YEARLING DR  
**City-St-Zip:** WEST PALM BEACH, FL 33467

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:** RICHARD D. WITHEROW

PD

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date