2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

Feb 04, 2004 08:00 AM DOCUMENT # N45386 **Secretary of State** 1. Entity Name MATTHEW 25:40, INC. Principal Place of Business Mailing Address RT 1 BOX 650 RT 1 BOX 650 RAIFORD FL 32083 US RAIFORD FL 32083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FFI Number City & State 03-0400432 Not Applicable \$8.75 Additional Country Zιp Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARSON, TERRY W. RT 1 BOX 650 Street Address (P.O. Box Number is Not Acceptable) RAIFORD FL 32083 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : DATE Signature, typed or printed name of registered agent and little (applicable. (NOTE: Registered Agent signature required when reinstalling) Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE FITLE Delete PARSON, TERRY W. NAME NAME U00000032762 RT 1 BOX 650 STREET ADDRESS STREET ADDRESS 02/05/04-80016-017 61.25 RAIFORD FL 32083 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE Change ☐ Addition TITLE ☐ Delete PARSON, RANDALL W NAME NAME 1385 45TH STREET STREET ADDRESS STREET ADDRESS SARASOTA FL 34234 CITY-ST-ZIP CITY-ST-ZIP Addition DST TITLE TITLE ☐ Defete PARSON, M DONNA NAME NAME RT 1 BOX 650 STREET ADDRESS STREET ADDRESS RAIFORD FL 32083 CiTY-ST-ZIP CITY-ST-ZIP Change [] Addition Delete TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change Addition ☐ Delete 31715 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

386-431-1614