

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45386

FILED
Jan 16, 2009
Secretary of State

Entity Name: MATTHEW 25:40, INC.

Current Principal Place of Business:

86 SEVEN SPRINGS RD
WHITTIER, NC 28789 US

New Principal Place of Business:

Current Mailing Address:

86 SEVEN SPRINGS RD
WHITTIER, NC 28789 US

New Mailing Address:

FEI Number: 03-0400432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSON, TEDDY S
923 4TH ST W
PALMETTO, FL 34221 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: DP () Delete
Name: PARSON, TERRY W.
Address: 86 SEVEN SPRINGS RD
City-St-Zip: WHITTIER, NC 28789

Title: DVP () Delete
Name: PARSON, TEDDY S
Address: 923 4TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: DST () Delete
Name: PARSON, M DONNA
Address: 86 SEVEN SPRINGS RD
City-St-Zip: WHITTIER, NC 28789

Title: D () Delete
Name: PARSON, TIMOTHY S
Address: 7114 5TH AVE NW
City-St-Zip: BRADENTON, FL 34205

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:

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: TERRY W. PARSON

D P

01/16/2009

Electronic Signature of Signing Officer or Director

Date