2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45386

FILED Apr 30, 2010 Secretary of State

Entity Name: MATTHEW 25:40, INC.

Current Principal Place of Business: New Principal Place of Business:

86 SEVEN SPRINGS RD WHITTIER, NC 28789 US

Current Mailing Address: New Mailing Address:

86 SEVEN SPRINGS RD WHITTIER, NC 28789 US

FEI Number: 03-0400432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSON, TEDDY S 923 4TH ST W

PALMETTO, FL 34221 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 Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PARSON, TERRY W.
Address: 86 SEVEN SPRINGS RD
City-St-Zip: WHITTIER, NC 28789

Title: DVP

 Name:
 PARSON, TEDDY S

 Address:
 923 4TH ST W

 City-St-Zip:
 PALMETTO, FL 34221

Title: DST

Name: PARSON, M DONNA
Address: 86 SEVEN SPRINGSRD
City-St-Zip: WHITTIER, NC 28789

Title:

 Name:
 PARSON, TIMOTHY S

 Address:
 7114 5TH AVE NW

 City-St-Zip:
 BRADENTON, FL 34205

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: TERRY PARSON PRES 04/30/2010