

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45386

FILED
May 05, 2011
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:

PARSON, TEDDY S
11911
11911 UPPER MANATEE RIVER RD.
BRADENTON, FL 34212 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:

05/05/2011

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: 11911 UPPER MANATEE RIVER RD.
City-St-Zip: BRADENTON, FL 34212

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

Title: D
Name: PARSON, TIMOTHY S
Address: 11911 UPPER MANATEE RIVER RD.
City-St-Zip: BRADENTON, FL 34212

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: TEDDY PARSON

R.A.

05/05/2011

Electronic Signature of Signing Officer or Director

Date