2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113025

Entity Name: MATHERS PROPERTIES, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	53RD TERR. LLE, FL 3260	6			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	53RD TERR. LLE, FL 3260	6			
FEI Number:	: 20-0031826	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
3603 NW 3	JAMES W 53RD TERR. LLE, FL 3260	6 US			
	named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
		93(2)(b), F.S., the corporation did n g Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PDTS (VICKERS, JAN 3603 NW 53R GAINESVILLE	D TERR.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VD (MATTHEWS, S 3603 NW 53R GAINESVILLE	D TERR.	Title: Name: Address: City-St-Zip:	() Change () Addition	

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W VICKERS PDTS 05/01/2008