

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045328

Entity Name: MATHER 401, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

IMG CENTER, 1360 E 9 ST STE 100
CLEVELAND, OH 44114

New Principal Place of Business:

C/O MAI, IMG CENTER, 1360 E 9 ST
STE 1100
CLEVELAND, OH 44114

Current Mailing Address:

IMG CENTER, 1360 E 9 ST STE 100
CLEVELAND, OH 44114

New Mailing Address:

C/O MAI, IMG CENTER, 1360 E 9 ST
STE 1100
CLEVELAND, OH 44114

FEI Number: 01-0779272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLAKE, JAMES R
Address: IMG CENTER, 1360 E 9 ST STE 100
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BLAKE, JAMES R
Address: IMG CENTER, 1360 E 9 ST STE 1100
City-St-Zip: CLEVELAND, OH 44114

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 R BLAKE

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date