

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004855

Entity Name: ST. MATTHEW'S UNIVERSITY, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

12124 HIGH TECH AVE.  
SUITE 350  
ORLANDO, FL 32817

## New Principal Place of Business:

## Current Mailing Address:

12124 HIGH TECH AVE.  
SUITE 350  
ORLANDO, FL 32817

## New Mailing Address:

FEI Number: 20-3322769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

FOX, LISA  
12124 HIGH TECH AVE  
SUITE 350  
ORLANDO, FL 32817 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: LISA FOX

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete  
Name: RODGER, STEVEN C  
Address: 623 LAKE AVENUE  
City-St-Zip: GREENWICH, CT 06830

Title: SD ( ) Delete  
Name: WECHALER, JOHN I  
Address: 159 BEDFORD ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: CFO ( ) Delete  
Name: MOYA, TERRY  
Address: 50 GRAHAM STREET  
City-St-Zip: GARDNER, MA 01440

Title: CEO ( ) Delete  
Name: MARVIN, JOHN D  
Address: 2847 HAZEL GROVE LANE  
City-St-Zip: OVIEDO, FL 32766

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

SIGNATURE: TERRY MOYA

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date