2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008321

Entity Name: THE MATTHEW 25 PROJECT, INC.

Current Principal Place of Business:

1411 N. DEAN ROAD ORLANDO. FL 32825

Current Mailing Address:

1411 N. DEAN ROAD ORLANDO, FL 32825 US

FEI Number: 45-4194977 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLARK, DENISE A 3333 RIDER PLACE 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:

Electronic Signature of Registered Agent

Date

FILED Jun 10, 2014

Secretary of State

CC5893923042

Officer/Director Detail:

Title D Title

NameMILLS, MARK RNameCOPELAND, KAREN RAddress10151 UNIVERSITY BLVD, #365Address260 PLAZA DRIVECity-State-Zip:ORLANDO FL 32817City-State-Zip:OVIEDO FL 32765

Title D Title D

NameSPAHNLE, STEVENameMAGDIASZ, JUDYAddress14155 DEEP LAKE DRIVEAddress1071 WEAVER DRIVECity-State-Zip:ORLANDO FL 32826City-State-Zip:OVIEDO FL 32765

Title D Title DIRECTOR

Name CLARK, BRUCE Name TOUS, JORGE MR.

Address 3333 RIDER PLACE Address 13818 GINGER CREEK BLVD.

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32826

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: BRUCE CLARK DIRECTOR 06/10/2014