

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004855

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

Current Principal Place of Business:

12124 HIGH TECH AVE.
SUITE 350
ORLANDO, FL 32817

Current Mailing Address:

12124 HIGH TECH AVE.
SUITE 350
ORLANDO, FL 32817

FEI Number: 20-3322769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYA, TERRY J
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RODGER, STEVEN C
Address 623 LAKE AVENUE
City-State-Zip: GREENWICH CT 06830

Title CHAN
Name MARVIN, JOHN D
Address 2847 HAZEL GROVE LANE
City-State-Zip: OVIEDO FL 32766

Title CFO
Name MOYA, TERRY
Address 12124 HIGH TECH AVE. SUITE 350
City-State-Zip: ORLANDO FL 32817

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

SIGNATURE: TERRY MOYA

CFO

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date