

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707000

FILED
Feb 18, 2009
Secretary of State

Entity Name: TRINITY COLLEGE OF FLORIDA, INC.

Current Principal Place of Business:

2430 WELBILT BLVD.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

2430 WELBILT BLVD.
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-6155069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, J. BRADFORD
9800 FOURTH ST. NORTH
SUITE 403
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HINES, J. BRADFORD
100 2ND AVENUE S
SUITE 301N
SAINT PETERSBURG, FL 33701 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:

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ASH, TOM
Address: 616 HARTFORD LN
City-St-Zip: THE VILLAGES, FL 32162

Title: V () Delete
Name: LANPHER, JAMES E
Address: 2430 WELBILT BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: STD () Delete
Name: HINES, J. BRADFORD
Address: 100 SECOND AVE S STE 301N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: MURRAY, RAYMOND E
Address: 2502 N ROCKY PT DR STE 970
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: O'FARRELL, MARK T
Address: 2430 WELBILT BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: DEPOUTOT, ALBERT R
Address: 2430 WELBILT BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HENRICKSEN, RICHARD C
Address: 2430 WELBILT BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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

SIGNATURE: MARK T. O'FARRELL

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date