2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707000

FILED Jan 16, 2012 Secretary of State

Entity Name: TRINITY COLLEGE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2430 WELBILT BLVD TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

2430 WELBILT BLVD. TRINITY, FL 34655 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, J. BRADFORD

100 2ND AVENUE S

116 6TH ST S

201 THE 201 N

SUITE 301N SAINT PETERSBURG, FL 33701 US

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: 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 ASH, TOM

 Address:
 1634 CYPRESS PT

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: CD

Name: WHITEHEAD, JOHN W
Address: 12070 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414

Title: SD

Name: HINES, J. BRADFORD Address: 116 6TH ST S

City-St-Zip: SAINT PETERSBURG, FL 33701

Title:

Name: MURRAY, RAYMOND E Address: 2502 N ROCKY PT DR STE 970

City-St-Zip: TAMPA, FL 33607

Title: F

 Name:
 O'FARRELL, MARK T

 Address:
 2430 WELBILT BLVD.

 City-St-Zip:
 TRINITY, FL 34655

Title: \

Name: HENRICKSEN, RICHARD C Address: 2430 WELBILT BLVD City-St-Zip: TRINITY, FL 34655

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: MARK T. O'FARRELL PRES 01/16/2012