2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 12, 2007 **DOCUMENT#715847** Secretary of State

Entity Name: TRINITY CHAPEL OF ST. AUGUSTINE, INC.

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

1485 U.S. #1 SOUTH ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1485 U.S. #1 SOUTH ST AUGUSTINE, FL 32084

FEI Number: 59-1769026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TINSLEY, DONAVAN E TINSLEY, DONAVAN E 616 S. TREE GARDEN DRIVE 616 S. TREE GARDEN DRIVE ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086

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: DONAVAN E. TINSLEY 09/12/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TINSLEY, NELLIE T TINSLEY, DONAVAN E Name: Name: 616 S. TREE GARDEN DRIVE Address: 616 S. TREE GARDEN DRIVE Address: City-St-Zip: ST. AUGUSTINE, FL 32086 US City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: Title: (X) Change () Addition () Delete

HALEY, JOYCE L Name: Name: TINSLEY, NELLIE T

Address: 6908 CYPRESS LAKE COURT Address: 616 SOUTH TREE GARDEN DRIVE City-St-Zip: ST. AUGUSTINE, FL 32086 US City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: () Delete Title: () Change () Addition

MANUCY, ALONZO Name: Name: 7913 WASHINGTON AVE. Address: Address: City-St-Zip: HASTINGS, FL 32145 US City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: HALEY, JOYCE L

Address: Address: 6908 CYPRESS LAKE COURT City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: NELLIE TINSLEY VP 09/12/2007