

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003405

FILED
Jan 16, 2005
Secretary of State

Entity Name: TRINITY LAKES FOUNDATION, INC.

Current Principal Place of Business:

150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

483 NORTH BEACH STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

483 NORTH BEACH STREET
ORMOND BEACH, FL 32174

FEI Number: 59-3452566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GLOVER, PETER M
483 NORTH BEACH STREET
ORMOND BEACH, FL 32174 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: PETER M. GLOVER

01/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GLOVER, PETER M
Address: 483 N BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: CD () Delete
Name: BLACK, HARRY H
Address: 11 NOBLE WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: DS () Delete
Name: SMITH, DANA
Address: 5 ARCHANGEL CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: BLACK, HARRY H
Address: 27 BROOK CREST WAY
City-St-Zip: ORMOND BEACH, FL 32174

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER M. GLOVER

DT

01/16/2005

Electronic Signature of Signing Officer or Director

Date