2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707696

Entity Name: PALMER TRINITY PRIVATE SCHOOL, INC.

Current Principal Place of Business:

7900 SOUTHWEST 176TH STREET PALMETTO BAY, FL 33157-6242

Current Mailing Address:

7900 SOUTHWEST 176TH STREET PALMETTO BAY. FL 33157-6242

FEI Number: 23-7098500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUDOVICI, SUSAN LUDOVICI & LUDOVICI 17415 SOUTH DIXIE HIGHWAY PALMETTO BAY, FL 33157 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

FILED Jan 03, 2014

Secretary of State

CC3641989860

Officer/Director Detail:

Title TRUSTEE Title **TRUSTEE**

Name MORRISON, WILLIAM Name LUDOVICI. SUSAN

Address 315 SOLANO PRADO Address 17415 SOUTH DIXIE HIGHWAY

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: CORAL GABLES FL 33156

Title INTERIM HEAD OF SCHOOL Title **CHAIRMAN**

Name THOMAS, REID Name BAIAMONTE, MICHAEL

Address 7900 SW 176 STREET Address 16340 SW 84TH PLACE

City-State-Zip: PALMETTO BAY FL 33157 PALMETTO BAY FL 33157 City-State-Zip:

Title **TRUSTEE** Title **TRUSTEE**

Name KALBAC, JOSEPH JR. DAVIDSON, JAMES Name Address 5750 SW 48TH STREET Address 1395 BRICKELL AVE, SUITE 900

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33131

DIRECTOR FINANCE AND Title TREASURER, CHAIR FINANCE -Title OPERATIONS, CFO CPA

AUDIT COMMITTEE Name CHAO, JOSE

Name KLENK, CHARLES

7900 SOUTHWEST 176TH STREET Address Address 15040 SW 176TH COURT

FINANCE DEPARTMENT PALMETTO BAY

City-State-Zip: PALMETTO BAY FL 33157-6242 City-State-Zip: FL FL 33158

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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: JOSE CHAO

DIRECTOR FINANCE AND OPERATIONS, CFO CPA

01/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title HEAD OF SCHOOL

Name ROBERTS, PATRICK

Address 7900 SOUTHWEST 176TH STREET

City-State-Zip: PALMETTO BAY FL 33157-6242

Title TRUSTEE

Name REID, JENNIE LOU REVEREND

Address 840 ALHAMBRA CIRCLE

City-State-Zip: CORAL GABLES FL 33134

Title TRUSTEE

Name CORBISHLEY, FRANK J. REVEREND

Address 921 SOROLLA AVENUE

City-State-Zip: CORAL GABLES FL 33134