

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 123878

FILED
Apr 12, 2010
Secretary of State

Entity Name: TRINITY PARISH HOLDING CORPORATION

Current Principal Place of Business:

464 N.E. 16TH ST.
MIAMI, FL 331321220 US

New Principal Place of Business:

Current Mailing Address:

464 N.E. 16TH ST.
MIAMI, FL 331321220 US

New Mailing Address:

FEI Number: 59-0838103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, WILLIAM T
550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUIR, WILLIAM T
550 BILTMORE WAY
SUITE 810
CORAL GABLES, FL 33134 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: JAMES T. NOLAN

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCALEB, DOUGLAS W DEAN
Address: 464 N.E. 16TH STREET
City-St-Zip: MIAMI, FL 33132

Title: VPD
Name: SMITH, CLARENCE E MD
Address: 424 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: HARMS, ANNE L
Address: 7942 NW 158 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: NOLAN, JAMES T
Address: 2545 BAY AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: MILLEN, JONATHAN A
Address: 4128 PAMONA AVENUE
City-St-Zip: MIAMI, FL 33133

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

SIGNATURE: JAMES T. NOLAN

TD

04/12/2010

Electronic Signature of Signing Officer or Director

Date