

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 123878

FILED
Feb 22, 2011
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:

464 NE 16TH ST.
MIAMI, FL 331321220 US

Current Mailing Address:

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

New Mailing Address:

464 NE 16TH ST.
MIAMI, FL 331321220 US

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: BLANTON, SHARIE
Address: 333 NE 24TH STREET, #1409
City-St-Zip: MIAMI, FL 33147

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

Title: S
Name: JAMIESON, LAURA
Address: 831 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date