2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700976

FILED Feb 25, 2011 Secretary of State

Entity Name: HOLY TRINITY PROPERTIES, INC.

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

211 TRINITY PLACE

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O TIMOTHY D. BROWN 6707 PAMELA LANE

WEST PALM BEACH, FL 33405 US

FEI Number: 59-0766983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, TIMOTHY D. 6707 PAMELA LANE

WEST PALM BEACH, FL 334013475 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

OFFICERS AND DIRECTORS:

Title: [

Name: LAYMAN, DAVID M

Address: 1201 BREAKER WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DS

Name: FRASER, LINDA Address: 309 AVILA DRIVE

City-St-Zip: WEST PALM BCH, FL 33405

Title:

Name: WALTON, ROBERT S Address: 212 AVILA RD

City-St-Zip: WEST PALM BEACH, FL 33405

Title: PT

Name: BROWN, TIMOTHY Address: 6707 PAMELA LANE

City-St-Zip: WEST PALM BEACH, FL 33405

Title: [

Name: RASNICK, ANTHONY Address: 2288 GABRIEL LANE

City-St-Zip: WEST PALM BEACH, FL 33406

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: TIMOTHY D. BROWN PT 02/25/2011