

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2009
Secretary of State

DOCUMENT# 703737

Entity Name: TRINITY RESCUE MISSION, INC.**Current Principal Place of Business:**622 UNION STREET
JACKSONVILLE, FL 32202**New Principal Place of Business:****Current Mailing Address:**800 HAMMOND BLVD
JACKSONVILLE, FL 32221**New Mailing Address:****FEI Number:** 59-6152373**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MESSER, THOMAS C.
800 HAMMOND BLVD.
JACKSONVILLE, FL 32221 US**Name and Address of New Registered Agent:**MESSER, THOMAS C.
8974 MOSEY ALONG COURT
JACKSONVILLE, FL 32221 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: _____

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSER, THOMAS C.
Address: 800 HAMMOND BLVD
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: GREENE, WILLIAM M
Address: 1090 KNOLL DRIVE W
City-St-Zip: JACKSONVILLE, FL 32221

Title: SD () Delete
Name: MILLER, JAMES B
Address: 320-A VILLAGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: TD () Delete
Name: BRADDOCK, KENNETH W.
Address: 1649 SPRING BRANCH DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32221

Title: OD (X) Delete
Name: GAYDOS, MICHAEL A.
Address: 209 NEPTUNE ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: FD (X) Delete
Name: BYER, DAVID
Address: 3003 GREENBRIAR ROAD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSER, THOMAS C.
Address: 8974 MOSEY ALONG COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: VD (X) Change () Addition
Name: COOKE, GARY
Address: 1638 WHITE OWL ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: SD (X) Change () Addition
Name: LEVER, CHAUNCEY
Address: 1302 LAKEWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD (X) Change () Addition
Name: AKINS, MICHAEL
Address: 8374 GRAMPELL DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS C. MESSER

PD

06/15/2009

Electronic Signature of Signing Officer or Director

Date