

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704956

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: HOLY TRINITY EPISCOPAL ACADEMY, INC.

## Current Principal Place of Business:

50 WEST STRAWBRIDGE AVE  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

5625 HOLY TRINITY DR  
MELBOURNE, FL 32940

## New Mailing Address:

FEI Number: 59-0823947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORD, CATHERINE A  
5625 HOLY TRINITY DR  
MELBOURNE, FL 32940 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: VC ( ) Delete  
Name: GIBSON, TOM  
Address: 4 CHURCH ST.  
City-St-Zip: COCOA, FL 32922

Title: C ( ) Delete  
Name: FLAVIN, THOMAS  
Address: 1790 HWY A1A #206  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: BUESCHER, KEITH  
Address: 812 OAK PARK DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: SMITH, REV.DABNEY DR.  
Address: 580 FRANKLYN AVE.  
City-St-Zip: INDIALANTIC, FL 32903

Title: S ( ) Delete  
Name: SUCHOSKI, TERESA  
Address: 707 BROOKSIDE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: T ( ) Delete  
Name: COBB, KATHERINE  
Address: 801 HUNTERS CREEK DRIVE  
City-St-Zip: W. MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change ( ) Addition  
Name: BUESCHER, KEITH  
Address: 812 OAK PARK DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: C (X) Change ( ) Addition  
Name: SUCHOSKI, TERESA  
Address: 707 BROOKSIDE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: CEO (X) Change ( ) Addition  
Name: FORD, CATHERINE A  
Address: 3308 CALLE DEL MAR  
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Change ( ) Addition  
Name: HAMILTON, JACK  
Address: 303 SUNSET BOULEVARD  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S (X) Change ( ) Addition  
Name: VALARIE, HOLLOWAY  
Address: 863 POTOMAC DRIVE  
City-St-Zip: MELBOURNE, FL 32904

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHERINE A. FORD

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date