2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704956

FILED Jan 07, 2011 Secretary of State

Entity Name: HOLY TRINITY EPISCOPAL ACADEMY, INC.

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

5625 HOLY TRINITY DRIVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5625 HOLY TRINITY DRIVE MELBOURNE, FL 32940

FEI Number: 59-0823947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORD, CATHERINE A 5625 HOLY TRINITY DRIVE MELBOURNE, FL 32940 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: VC

Name: HARRIS, BILL

Address: 3950 PINEWOOD ROAD City-St-Zip: MELBOURNE, FL 32934

Title: C

Name: SUCHOSKI, TERESA
Address: 707 BROOKSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: CEO

Name: FORD, CATHERINE A
Address: 3308 CALLE DEL MAR
City-St-Zip: MELBOURNE, FL 32904

Title: 9

Name: MYRA, IGO HALEY

Address: 154 LANSING ISLAND DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

Name: BOB, GALLOWAY
Address: 2346 BROOKSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: [

Name: KILBORNE, DANA
Address: 7115 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: CATHERINE A. FORD CEO 01/07/2011