

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 10, 2011
Secretary of State

DOCUMENT# 704956

Entity Name: HOLY TRINITY EPISCOPAL ACADEMY, INC.**Current Principal Place of Business:**5625 HOLY TRINITY DRIVE
MELBOURNE, FL 32940**New Principal Place of Business:****Current Mailing Address:**5625 HOLY TRINITY DRIVE
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 DRIVE
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
Name: WILLIAMS, DALE
Address: 4630 WINDOVER WAY
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: S
Name: MYRA, IGO HALEY
Address: 154 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

Title: D
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

01/10/2011

Electronic Signature of Signing Officer or Director

Date