2003 NOT-FOR-PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) Feb 27, 2003 8:00 am Secretary of State **DOCUMENT # 704956** 1. Entity Name 02-27-2003 90182 045 ****61.25 HOLY TRINITY EPISCOPAL ACADEMY, INC. Principal Place of Business Mailing Address 50 WEST STRAWBRIDGE AVE 5625 HOLY TRINITY DR MELBOURNE FL 32901 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. K CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-0823947 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORD, CATHERINE A Street Address (P.O. Box Number is Not Acceptable) 5625 HOLY TRINITY DR **MELBOURNE FL 32940** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☑ Delete TITLE Vice Chair ☐ Addition NAME WILLIFORD, JOY NAME Rev. Tom Gibson STREET ADDRESS 2285 HARLOCK RD. STREET ADDRESS 4 Church St. CITY-ST-ZIP MRLBOURNE FL 32934 CITY-ST-ZIP <u>Cocoa, FL. 32922</u> VC TITLE Delete TITLE [X] Change ☐ Addition FLAVIN, THOMAS NAME Chairman NAME 1790 HWY A1A #206 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SATELLITE BEACH FL 32937 CITY-ST-ZIP Delete TITLE Director Change X Addition HAMILTON, PATTI NAME Keith Buescher STREET ADDRESS 303 SUNSET BOULEVARD STREET ADDRESS 812 Oak Park Drive CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY-ST-ZIP Melbourne, FL. 32940 TITLE ☐ Delete TITLE Change Addition SMITH, REV.DABNEY DR. NAME NAME 580 FRANKLYN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition WILLIAM, HARRIS NAME NAME STREET ADDRESS 8800 S TROPICAL TRAIL STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if the corporation 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 in Block 10 or Block 11 if

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

MERRITT ISLAND FL 32952

7970 TIMBERLAKE DRIVE

MELBOURNE FL 32904

Hopkins, John

☐ Delete

☐ Change

Addition