#### 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS 2430 WELBILT BLVD

SIGNATURE:

NEW PORT RICHEY, FL 34655

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#### **Secretary of State DOCUMENT #707000** 01-31-2008 90024 004 \*\*\*\*70.00 TRINITY COLLEGE OF FLORIDA, INC. Principal Place of Business Mailing Address 2430 WELBILT BLVD. 2430 WELBILT BLVD. NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01182008 CR2E037 (12/06) 4. FEI Number 59-6155069 City & State City & State Applied For Not Applicable 7io Country Zip 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 HINES, J. BRADFORD 9800 FOURTH ST. NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 403 SAINT PETERSBURG: FL 33702 100 Second Ave S 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition ASH, TOM NAME NAME STREET ADDRESS 616 HARTFORD LN STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change LANPHER, JAMES E NAME NAME STREET ADDRESS STREET ADDRESS 2430 WELBILT BLVD. CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP STD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HINES, J. BRADFORD NAME STREET ADDRESS 100 SECOND AVE SISTE 301N STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MURRAY, RAYMOND E NAME STREET ADDRESS 2502 N ROCKY PT DR STE 970 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME O'FARRELL, MARK T NAME STREET ADDRESS 2430 WELBILT BLVD. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEPOUTOT, ALBERT R NAME NAME

STREET ADDRESS

Mark T. O'Farrell, President

1/20/08

727-376-6911 x 324

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 31, 2008 8:00 am

## #707000

### Trinity College of Florida Additional Officers & Directors

V Mr. Richard C. Henricksen 2430 Welbilt Blvd. New Port Richey, FL 34655

D Mr. Steve Bennett 2045 N. Pointe Alexis Dr. Tarpon Springs, FL 34689-2049

D Dr. Abraham R. Brown P.O. Box 11453 Tampa, FL 33680-1453

D Mrs. Saralyn Duarte 16322 Royalton Ln. Shady Hills, FL 34610-3912

D Rev. Jack Dundas 39231 Ferris St. Clinton Twp, MI 48036-2044

D Dr. Samuel G. Ferrell 430 Herron Rd. North Fort Myers, FL 33903-2745

D Dr. Kenneth O. Gangel 1026 Marsh View Ln. Tarpon Springs, FL 34689-7116

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Rev. Lester M. Harris 9297 87<sup>th</sup> Ave. N Largo, FL 33777-2608 D Mr. Mark A. MacGregor 17430 Isbell Ln. Odessa, FL 33556-1962

D Dr. Charles W. Martin 356 Upper Reach Dr. Vilas, NC 28692-9759

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D
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D Dr. James R. Stock 18214 Fox Trace Ct. Lutz, FL 33549-9603

D Rev. Joseph S. Teague 1581 Glen Hollow Ln. Dunedin, FL 34698

D Dr. Thomas E. Wade 5316 Witham Ct. Tampa, FL 33647-1026

# # 707000

D Mr. John W. Whitehead 12070 Old Country Rd. Wellington, FL 33414

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