

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707000

FILED
Jan 17, 2011
Secretary of State

Entity Name: TRINITY COLLEGE OF FLORIDA, INC.

Current Principal Place of Business:

2430 WELBILT BLVD.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

2430 WELBILT BLVD
TRINITY, FL 34655 US

Current Mailing Address:

2430 WELBILT BLVD.
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

2430 WELBILT BLVD.
TRINITY, FL 34655 US

FEI Number: 59-6155069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, J. BRADFORD
100 2ND AVENUE S
SUITE 301N
SAINT PETERSBURG, FL 33701 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: D
Name: ASH, TOM
Address: 1634 CYPRESS PT
City-St-Zip: THE VILLAGES, FL 32159

Title: CD
Name: WHITEHEAD, JOHN W
Address: 12070 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: HINES, J. BRADFORD
Address: 100 SECOND AVE S STE 301N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D
Name: MURRAY, RAYMOND E
Address: 2502 N ROCKY PT DR STE 970
City-St-Zip: TAMPA, FL 33607

Title: P
Name: O'FARRELL, MARK T
Address: 2430 WELBILT BLVD.
City-St-Zip: TRINITY, FL 34655

Title: V
Name: HENRICKSEN, RICHARD C
Address: 2430 WELBILT BLVD
City-St-Zip: TRINITY, FL 34655

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: MARK T. O'FARRELL

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date