2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710880

FILED Feb 23, 2011 Secretary of State

Entity Name: TRINITY PREPARATORY SCHOOL OF FLORIDA, INC.

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

5700 TRINITY PREP LANE
WINTER PARK, FL 32792
5700 TRINITY PREP LANE
5700 TRINITY PREP LANE
WINTER PARK, FL 32792
US

Current Mailing Address: New Mailing Address:

5700 TRINITY PREP LANE
WINTER PARK, FL 32792
5700 TRINITY PREP LANE
5700 TRINITY PREP LANE
WINTER PARK, FL 32792
US

FEI Number: 59-1156418 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:

MAUGHAN, CRAIG S HEADMAS
5700 TRINITY PREP LANE
5700 TRINITY PREP LANE
WINTER PARK, FL 32792 US
5700 TRINITY PREP LANE
WINTER PARK, FL 32792 US
WINTER PARK, FL 32792 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CBOT

 Name:
 DYKES, EVERETT C

 Address:
 5700 TRINITY PREP LANE

 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: VC

Name: SIMMS, BOBBY B
Address: 5700 TRINITY PREP LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: S

Name: POWELL, KATHLEEN M Address: 5700 TRINITY PREP LANE City-St-Zip: WINTER PARK, FL 32792 US

Title: T

Name: WELLS, RICHARD A
Address: 5700 TRINITY PREP LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: TRUS

 Name:
 ASHER, ANDREW L

 Address:
 5700 TRINITY PREP LANE

 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: TRUS

 Name:
 PERKINS, PAUL C JR.

 Address:
 5700 TRINITY PREP LANE

 City-St-Zip:
 WINTER PARK, FL 32792 US

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: STEVEN R. WENNERSTROM MGR 02/23/2011