2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# 714743

Entity Name: HOLY TRINITY EPISCOPAL FOUNDATION, INC.

Current Principal Place of Business:

3940 NW 16TH BLVD
BLDG B
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 357399
GAINESVILLE, FL 32635 US

New Mailing Address:

FEI Number: 23-7010230 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALTER, JAMES D.
3940 NW 16TH BLVD., BLDG B
GAINESVILLE, FL 32605 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:	SD	( ) Delete
Name:	PETZOLD, MAX,	
Address:	3210 N.W. 37 ST	
City-St-Zip:	GAINESVILLE, FL	
Title:	D	( ) Delete
Name:	CASTELLO, WAYNE P.,	
Address:	515 N. MAIN ST. #300	
City-St-Zip:	GAINESVILLE, FL	
Title:	D	( ) Delete
Name:	SALTER, JAMES D.,	
Address:	3940 NW 16TH BLVD., BLDG B	
City-St-Zip:	GAINESVILLE, FL 32605	
Title:	D	( ) Delete
Name:	ALSOBROOK, BETTY,	
Address:	1628 N.W. 26TH WAY	
City-St-Zip:	GAINESVILLE, FL 00000,	
Title:	D	( ) Delete
Name:	HENDERSON, CAROLYN	
Address:	4017 SW 69TH AVENUE	
City-St-Zip:	GAINESVILLE, FL 32608	
Title:	D	( ) Delete
Name:	LOCH, LOUANNE REV	
Address:	100 NE 1ST STREET	
City-St-Zip:	GAINESVILLE, FL 32601	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES D. SALTER D 03/19/2009

Electronic Signature of Signing Officer or Director — Date