2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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 (X)

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:

WARD, HARVEY L
3940 NW 16TH BLVD., BLDG B
GAINESVILLE, FL 32605   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: HARVEY L. WARD, JR.   04/21/2010
          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PETZOLD, MAX
Address: 3210 N.W. 37 ST
City-St-Zip: GAINESVILLE, FL

Title: D
Name: CASTELLO, WAYNE P.
Address: 2772 N.W. 43RD STREET, SUITE W
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: SALTER, JAMES D.
Address: 3940 NW 16TH BLVD., BLDG B
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: ALSOBROOK, BETTY
Address: 6621 NW 50TH LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: D
Name: HENDERSON, CAROLYN
Address: 4017 SW 69TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: LOCH, LOUANNE REV
Address: 100 NE 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601

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: HARVEY L. WARD, JR.   ED   04/21/2010
          Electronic Signature of Signing Officer or Director   Date