2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722353

FILED Apr 24, 2011 Secretary of State

Entity Name: HOLY TRINITY EPISCOPAL CHURCH OF WEST PALM BEACH, INC.

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

211 TRINITY PLACE

WEST PALM BEACH, FL 334016132

Current Mailing Address: New Mailing Address:

211 TRINITY PLACE

WEST PALM BEACH, FL 334016132

FEI Number: 59-0766983 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:

ROGERS, S. EMORY GRANTHAM, KIRK P 215 RUSSLYN DRIVE 1410 GEORGIA AVE

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33401 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: KIRK P GRANTHAM 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DSW

Name: LIDINSKY, KRIS Address: 243 ISLE VERDE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DJW

Name: DOLCE, MICHAEL Address: 1010 SHOMA DR

City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: T

Name: ROBINSON, STEPHAN Address: 211 TRINITY PLACE

City-St-Zip: WEST PALM BEACH, FL 33401

Title: C

 Name:
 GRANTHAM, KIRK

 Address:
 1410 GEORGIA AVENUE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: KIRK P GRANTHAM C 04/24/2011