

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731934

FILED
Mar 18, 2009
Secretary of State

Entity Name: HOLY TRINITY EPISCOPAL CHURCH OF MELBOURNE, FLORIDA, INC.

Current Principal Place of Business:

50 W STRAWBRIDGE AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1830 S BABCOCK ST
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1211306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERDAY, STEPHEN W
3524 PINEDA CROSSING DR.
MELBOURNE, FL 32940 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: R () Delete
Name: EASTERDAY, STEPHEN
Address: 3524 PINEDA CROSSING DR.
City-St-Zip: MELBOURNE, FL 32940

Title: R () Delete
Name: EASTERDAY, PAMELA
Address: 3524 PINEDA CROSSING DR.
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Delete
Name: STALLARD, THOMAS M
Address: 10010 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete
Name: FLETCHER, JAMES B
Address: 2260 S. FRONT ST. APT 404
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: LORELLE, RICHARD
Address: 54 PINE HILL DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete
Name: SLATTERY, LISA
Address: 2315 ST. ANDREWS CIRCLE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: R (X) Change () Addition
Name: EASTERDAY, STEPHEN W
Address: 3524 PINEDA CROSSING DR.
City-St-Zip: MELBOURNE, FL 32940

Title: R (X) Change () Addition
Name: EASTERDAY, PAMELA K
Address: 3524 PINEDA CROSSING DR.
City-St-Zip: MELBOURNE, FL 32940

Title: AT (X) Change () Addition
Name: STALLARD, THOMAS M
Address: 10010 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Change () Addition
Name: FLETCHER, JAMES B
Address: 2260 S. FRONT ST. APT 404
City-St-Zip: MELBOURNE, FL 32901

Title: VD (X) Change () Addition
Name: LORELLE, RICHARD R
Address: 54 PINE HILL DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: SD (X) Change () Addition
Name: CHRISTOPIAN, FRANK D
Address: 1409 SILVER LAKE DR.
City-St-Zip: MELBOURNE, FL 32940

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: STEPHEN W. EASTERDAY

R

03/18/2009

Electronic Signature of Signing Officer or Director

Date