2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731934

FILED Feb 23, 2011 Secretary of State

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

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

50 W STRAWBRIDGE AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1830 S BABCOCK ST MELBOURNE, FL 32901

FEI Number: 59-1211306 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:

EASTERDAY, STEPHEN W 3524 PINEDA CROSSING DR. MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: R

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

Title: F

Name: EASTERDAY, PAMELA K
Address: 3524 PINEDA CROSSING DR.
City-St-Zip: MELBOURNE, FL 32940

Title: T

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

Title: VD

 Name:
 FONTAINE, ROBERT W

 Address:
 1225 E. ELCON DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904

Title: SD

Name: CHRISTOPIAN, FRANK D Address: 1409 SILVER LAKE DR. City-St-Zip: MELBOURNE, FL 32940

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: STEPHEN W. EASTERDAY R 02/23/2011