2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741076

FILED Apr 12, 2011 Secretary of State

Entity Name: TRINITY TOWERS SOUTH, INC.

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

615 E NEW HAVEN AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

615 E NEW HAVEN AVE MELBOURNE, FL 32901

FEI Number: 59-1848217 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 REV 650 E STRAWBRIDGE AVE MELBOURNE, FL 32901 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: PD

Name: EASTERDAY, STEPHEN W REV Address: 1830 SOUTH BABCOCK STREET City-St-Zip: MELBOURNE, FL 32901

Title: S

Name: THORNBURG, WILLIAM Address: 225 CAMPBELL DR. City-St-Zip: MELBOURNE, FL 32901

Title: VP

Name: MEEHAN, RON

Address: 900 E. NEW HAVEN AVENUE City-St-Zip: MELBOURNE, FL 32901

Title:

 Name:
 DILLERY, BARBARA

 Address:
 3940 BRISTOL COURT

 City-St-Zip:
 MELBOURNE, FL 32904

Title:

Name: BARRETT, JUDITH
Address: 3340 MILWAUKEE AVE
City-St-Zip: MELBOURNE, FL 32904

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 EASTERDAY P 04/12/2011