2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750421

FILED Apr 28, 2009 Secretary of State

Entity Name: TRINITY BROADCASTING OF FLORIDA, INC.

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

3324 PEMBROKE ROAD PEMBROKE PARK, FL 33021

Current Mailing Address: New Mailing Address:

3324 PEMBROKE ROAD PEMBROKE PARK, FL 33021

FEI Number: 59-1991004 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:

QUINN, LAURIE B HINES, TERRE

3324 PEMBROKE ROAD 3324 PEMBROKE ROAD

PEMBROKE PARK, FL 330215320 US PEMBROKE PARK, FL 330215320 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: TERRE HINES 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CROUCH, PAUL F. PD (X) Change () Addition Name: CROUCH, PAUL F.

Address: 1973 POINT CHELSA PL City-St-Zip: NEWPORT BEACH, CA City-St-Zip: NEWPORT BEACH, CA 92660

Title: ST () Delete Title: AS (X) Change () Addition

 Name:
 BROWN, RUTH
 Name:
 BROWN, RUTH

 Address:
 17 BAHIA
 Address:
 17 BAHIA

 City-St-Zip:
 IRVINE, CA
 City-St-Zip:
 IRVINE, CA
 92714

Title: AS () Delete Title: ST (X) Change () Addition Name: CASORIA, JOHN B Name: CASORIA, JOHN B

 Address:
 2442 MICHELLE DR.
 Address:
 2442 MICHELLE DR.

 City-St-Zip:
 TUSTIN, CA 92780
 City-St-Zip:
 TUSTIN, CA 92780

Title: VD () Delete Title: VD (X) Change () Addition

Name:CROUCH, JANICE W.Name:CROUCH, JANICE W.Address:1973 POINT CHELSEA PLAddress:1973 POINT CHELSEA PLCity-St-Zip:NEW PORT BEACH, CACity-St-Zip:NEW PORT BEACH, CA92660

Title: AS () Delete Title: () Change () Addition

 Name:
 HICKEY, TERRENCE
 Name:

 Address:
 2442 MICHELLE DR.,
 Address:

 City-St-Zip:
 TUSTIN, CA 92780
 City-St-Zip:

Title: AS () Delete Title: AS (X) Change () Addition

 Name:
 HICKEY, TERRENCE
 Name:
 TUCCILLO, MARGIE

 Address:
 2442 MICHELLE DR.
 Address:
 2442 MICHELLE DR.

 City-St-Zip:
 TUSTIN, CA 92780
 City-St-Zip:
 TUSTIN, CA 92780

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: RUTH BROWN AS 04/28/2009