2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754071

FILED Feb 14, 2009 Secretary of State

Entity Name: HOLY TRINITY ROMANIAN ORTHODOX CHURCH OF FLORIDA, INC.

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

1850 SW 60TH TERRACE MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

1850 SW 60TH TERRACE MIRAMAR, FL 33023

FEI Number: 59-2655883 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:

DJULVEZ, VIOREL BALESCU, ADRIAN 2450 GARFIELD STREET 6055 SW 19TH STREET HOLLYWOOD, FL 33020 US MIRAMAR, FL 33023 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: AB 02/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete (X) Change () Addition SERBAN, JOHN BOLDIS, ALEXANDRU Name: Name:

210 NW 25 PL Address: 3484 SW 53RD COURT Address: HOLLYWOOD, FL 33312 City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip:

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

CODREANU, CLAUDIU Name: BALTA, LOLITA Name:

Address: 11030 CAMERON CT AP 208 Address: 1850 SW 60TH TERRACE, APT. # 6 City-St-Zip: **DAVIE, FL 33324** City-St-Zip: MIRAMAR, FL 33023

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

ALEXANDER, GINA Name: BADIU, EDUARD C Name: 1445 ATLANTIC SH. BLVD. # 409 1480 SW 96TH TERRACE Address: Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: DAVIE, FL 33324

Title: VΡ () Delete Title: (X) Change () Addition DJULVEZ, VIOREL Name: VOICU, MIHAI Name:

5560 PACIFIC BLVD AP 418 2450 GARFIELD STREET Address: Address: HOLLYWOOD, FL 33020 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

Title: MD () Delete Title: (X) Change () Addition COMAN, MARIUS PACURAR, OVIDIU

Name: Name: 1850 SW 18TH STREET, APT. #5 1078 ALBANY CT Address: Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: MIRAMAR, FL 33023

(X) Delete SASU. DIMITRU VIOREL Name: Name: Address: 6055 SW- 19TH TERRACE Address: MIRAMAR, FL 33023 City-St-Zip: City-St-Zip:

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.

Title:

SIGNATURE: ECB Ρ 02/14/2009