2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007649

FILED Feb 08, 2010 Secretary of State

Entity Name: THE JAMES TRAVIS TRINGAS MEMORIAL FOUNDATION, INC.

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

29 N. EGLIN PKWY.

FT. WALTON BEACH, FL 32549

Current Mailing Address: New Mailing Address:

29 N. EGLIN PKWY. P. O. DRAWER 1327

FT. WALTON BEACH, FL 32549 FT. WALTON BEACH, FL 32549

FEI Number: 59-3685465 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:

TRINGAS, JOHN J 29 N. EGLIN PKWY.

FT. WALTON BEACH, FL 32549 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:

Γitle: PT

Name: TRINGAS, JOHN J Address: 29 N. EGLIN PKWY.

City-St-Zip: FT. WALTON BEACH, FL 32549

Title: VT

Name: TRINGAS, ALEX J Address: 29 N. EGLIN PKWY.

City-St-Zip: FT. WALTON BEACH, FL 32549

Title: ST

Name: BOSTICK, LARK TRINGAS Address: 29 N. EGLIN PKWY.

City-St-Zip: FT. WALTON BEACH, FL 32549

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: JOHN J. TRINGAS PT 02/08/2010