

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004079

FILED
Sep 08, 2004
Secretary of State

Entity Name: TRINITY FINANCIAL INSTITUTION, INC.

Current Principal Place of Business:

2670 NW 24TH CT.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

339 SW 27TH AVENUE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

PO BOX 9366
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 20-0043758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, LILLIE L
2670 NW 24 CT.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: CEOP () Delete
Name: MACKEY, LILLIE L
Address: 2670 NW 24TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: MACKEY, LILLIE L
Address: 2670 NW 24TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: CVD () Delete
Name: BACON, BARBARA
Address: 6492 SW 8TH CT.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: CVD (X) Delete
Name: WELDON, ERNESTINE
Address: 261 SW 28TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CVD (X) Change () Addition
Name: WELDON, ERNESTIN
Address: 261 SW 28TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILLIE L. MACKEY

CEO

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date