

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2010
Secretary of State

Entity Name: TRINITY TOWERS FOUNDATION, INC.

Current Principal Place of Business:

650 E. STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

1830 S. BABCOCK ST
MELBOURNE, FL 32901

Current Mailing Address:

1830 S. BABCOCK ST.
MELBOURNE, FL 32901

New Mailing Address:

1830 S. BABCOCK ST
MELBOURNE, FL 32901

FEI Number: 59-6197618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERDAY, STEPHEN REV.
1830 S. BABCOCK
MELBOURNE, FL 32901 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: P
Name: MEEHAN, RON
Address: 900 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: THORNBURG, WILLIAM
Address: 225 CAMPBELL DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: BARRETT, JUDITH A
Address: 3340 MILWAUKEE AVE
City-St-Zip: WEST 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: JUDITH BARRETT

T

01/25/2010

Electronic Signature of Signing Officer or Director

Date