

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2011
Secretary of State**

DOCUMENT# N04000010708

Entity Name: THE HOLY TRINITY FUND, INC.

Current Principal Place of Business:

4635 S DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4635 S DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNARO, MICHAEL A
4635 S DEL PRADO BLVD
CAPE CORAL, FL 33904 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: D
Name: BATTISTA, JAMES
Address: PSC 2- BOX 10977
City-St-Zip: APO, AE 09012

Title: D
Name: MCCALLUM, REX CHARLES
Address: PSC 3-BOX 437
City-St-Zip: APO, AE 09021

Title: D
Name: STAHL, JOSEPH
Address: 2933 BENT TREE DRIVE
City-St-Zip: SCHERTZ, TX 78154

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: REX CHARLES MCCALLUM

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date