

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003502

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: THE TRINITY CHARITABLE FOUNDATION, INC.

## Current Principal Place of Business:

% LAMONT NEIMAN INTERIAN & BELLET, P.A.  
TWO SOUTH BISCAYNE BLVD, SUITE 3550  
MIAMI, FL 33131

## New Principal Place of Business:

1615 SOUTH FEDERAL HIGHWAY  
SUITE 202  
BOCA RATON,, FL 33432 US

## Current Mailing Address:

% LAMONT NEIMAN INTERIAN & BELLET, P.A.  
TWO SOUTH BISCAYNE BLVD, SUITE 3550  
MIAMI, FL 33131

## New Mailing Address:

.P.O. BOX 1073  
DEERFIELD BEACH, FL 33443 US

FEI Number: 20-4599725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
TWO S BISCAYNE BLVD  
STE 3550  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GOLTRA, JOHN R PRES.  
1615 SOUTH FEDERAL HIGHWAY,  
SUITE 202  
BOCA RATON, FL 33432 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: JOHN R. GOLTRA

03/05/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: GOLTRA, JOHN R PRES  
Address: 1323 FAN PALM RD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: V.P. ( ) Change (X) Addition  
Name: LAWLESS, PAUL M V.P.  
Address: 1877 SOUTH FEDERAL HIGHWAY, SUITE 210  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP ( ) Change (X) Addition  
Name: BOEING, ELIZABETH A VP  
Address: 5439 CENTER PINE LANE  
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: VP ( ) Change (X) Addition  
Name: JUDGE, SUSAN C ESQ.  
Address: 709 WESTFIELD RD.  
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: JOHN R. GOLTRA

PRES

03/05/2007

Electronic Signature of Signing Officer or Director

Date