

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008754

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOLY TRINITY ANGLICAN CHURCH OF NASSAU COUNTY, INC.

Current Principal Place of Business:

2828 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1830 LAKE PARK DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15455
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-5412421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, LEWIS S
2828 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 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 () Delete
Name: NEWMAN, LEWIS S
Address: 2828 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: PARISH, TRUEMAN
Address: 5465 FLORENCE POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/T () Delete
Name: CLARK, JORETTA
Address: 663 MARSH HEN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROBINSON, JAMES C
Address: 9511 HILDRETH LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/T (X) Change () Addition
Name: CLARK, JORETTA G
Address: 96443 MARSH HEN ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: LEWIS S. NEWMAN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date