

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002038

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE TRIANGLE CONNECTION, INC.

Current Principal Place of Business:

% SCOT J. CORNWALL
30843 MISSION AVE.
TAVARES, FL 32778

New Principal Place of Business:

% SCOT J. CORNWALL
30843 MISSION AVE.
TAVARES, FL 32778 US

Current Mailing Address:

% SCOT J. CORNWALL
30843 MISSION AVE.
TAVARES, FL 32778

New Mailing Address:

% SCOT J. CORNWALL
30843 MISSION AVE.
TAVARES, FL 32778 US

FEI Number: 26-2129404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWALL, SCOT J
30843 MISSION AVE.
TAVARES, FL 32778 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: SCHORMANN, CHARLES
Address: 36927 CR 439
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: FENNINGER, P. EDWARD
Address: 36927 CR 439
City-St-Zip: EUSTIS, FL 32736

Title: V () Delete
Name: CORNWALL, SCOT RD J
Address: 80843 MISSION AVE.
City-St-Zip: TAVARES, FL 32778

Title: ST () Delete
Name: OPPERMAN, WILLIAM
Address: 80843 MISSION AVE.
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: SIEVERT, WILLIAM
Address: 432 E. 10TH AVE.
City-St-Zip: MT. DORA, FL 32757

Title: V () Delete
Name: SELLERS, SALLY
Address: 2919 EASTLAND RD.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHORMANN, CHARLES
Address: 36927 CR 439
City-St-Zip: EUSTIS, FL 32736 US

Title: D (X) Change () Addition
Name: FENNINGER, P. EDWARD
Address: 36927 CR 439
City-St-Zip: EUSTIS, FL 32736 US

Title: V P (X) Change () Addition
Name: CORNWALL, SCOT J
Address: 30843 MISSION AVE.
City-St-Zip: TAVARES, FL 32778 US

Title: S/T (X) Change () Addition
Name: OPPERMAN, WILLIAM R
Address: 30843 MISSION AVE.
City-St-Zip: TAVARES, FL 32778 US

Title: D (X) Change () Addition
Name: SIEVERT, WILLIAM
Address: 432 E. 10TH AVE.
City-St-Zip: MT. DORA, FL 32757 US

Title: D (X) Change () Addition
Name: THEIS, JOHN
Address: 432 E. 10TH AVE.
City-St-Zip: MT. DORA, FL 32757 US

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: WILLIAM R. OPPERMAN

S/T

03/27/2009

Electronic Signature of Signing Officer or Director

Date