2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005158

FILED Feb 15, 2010 Secretary of State

Entity Name: TRINITY FITNESS MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

537 OAK RIDGE DRIVE 205 EAST EAU GALLIE BLVD

INDIALANTIC, FL 32903 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

PO BOX 510057

MELBOURNE BEACH, FL 32951

FEI Number: 27-0250144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRING, DAVID M 3095 HIGHWAY A1A UNIT A

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALMISANO, JASON A Address: PO BOX 510057

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VPTD

Name: HERRING, DAVID M Address: PO BOX 510057

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SD

Name: PALMISANO, WENDY Address: PO BOX 510057

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D

Name: ROWELL, TONY Address: PO BOX 510057

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: LAMBDIN, DAN Address: PO BOX 510057

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: [

Name: OUTLAW, MYLA Address: PO BOX 510057

City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: DAVID M HERRING VPTD 02/15/2010