2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43420

FILED May 26, 2009 Secretary of State

Entity Name: TRI-DISTRICT INTERGROUP, INC.

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

PLAZA BLDG 3300 N. PACE, STE 322 PENSACOLA, FL 32505

New Mailing Address: Current Mailing Address:

PLAZA BLDG 3300 N. PACE, STE 322 PENSACOLA, FL 32505

FEI Number: 59-2914891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOOKS, CHARLOTTE J 3300 NÓRTH PACE BLVD. **STE 322** PENSACOLA, FL 32505 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CHARLOTTE, HOOKS VICK, GRAY Name: Name: Address: 6500 TAMPA DR Address: 114 BOSQUE CT

City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: CANTONMENT, FL 32533 Title: () Delete Title: (X) Change () Addition

Name: VICK, GRAY Name: BRABRANT, MERRY LYNN Address: 114 BOSQUE CT Address: 211 B SHADOWLAWN LN City-St-Zip: CATONMENT, FL City-St-Zip: PENSACOLA, FL 32507

Title: Title: (X) Change () Addition () Delete

VEILLEUX, JOE OGDEN, BOB Name: Name: 4801 LANDMARK LN Address: 4741 KITTY KAVOK CIRCLE Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PACE, FL 32571

Title: () Delete Title: (X) Change () Addition

TOLBERT, LENN Name: Name: CONNERS, STEVE 6055 PROPECT LN Address: 8140 TABAID LN Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32526

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: JOSEPH VEILLEUX **TRSR** 05/26/2009