2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49006

FILED Apr 29, 2009 Secretary of State

Entity Name: HOLY TRINITY ANGLICAN CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 1900 MEADOWOOD ST 5333 N. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34234 US LIS **Current Mailing Address: New Mailing Address:** 1900 MEADOWOOD ST 5333 N. TAMIAMI TRAIL SARASOTA, FL 34231 US SARASOTA, FL 34234 US FEI Number: 65-0031969 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: GILLET, NAIRN B GILLET, NAIRN B 1900 MÉADOWOOD ST. 5333 N. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34234 US 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: 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition DONNELLY, JAMES A REV. Name: Name: 5707 45TH STREET EAST #192 Address: Address: City-St-Zip: BRADENTON, FL 34232 US City-St-Zip: Title: () Delete Title: () Change () Addition WEBSTER, WILLIAM Name: Name: Address: 7819 SAN JUAN AVE Address: City-St-Zip: BRADENTON, FL 34209 US City-St-Zip: Title: () Delete Title: () Change () Addition FANTIN, DOLORES MRS Name: Name: 5420 SOUTHERLY WAY Address: Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GILLET, NAIRN B MR Name: 3219 24TH PKWY Address: Address: City-St-Zip: SARASOTA, FL 34235 US City-St-Zip: Title: () Delete Title: (X) Change () Addition AMONETT, WILLIAM CHALLEN, LINDA MS Name: Name: 1017 BECKLEY CIRCLE 321 AVOCADO STREET Address: Address: City-St-Zip: VENICE, FL 34292 US City-St-Zip: BRADENTON, FL 34207 US Title: () Delete Title: (X) Change () Addition HOLMES, BARBARA MS. HOLMES, BARBARA MS. Name: Name: Address: 8281 SHADOW PINE WAY Address: 8281 SHADOW PINE WAY SARASOTA, FL 34238 US SARASOTA, FL 34238 US City-St-Zip: City-St-Zip:

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: NAIRN' B. GILLET T 04/29/2009