2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49676

FILED Jul 05, 2007 Secretary of State

Entity Name: TRINITY BY THE COVE EPISCOPAL CHURCH, INC.

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

553 GALLEON DRIVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

553 GALLEON DRIVE NAPLES, FL 34102

FEI Number: 59-0774204 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:

BASDEN, MICHAEL P 495 GALLEON DR NAPLES, FL 34102 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRD (X) Change () Addition () Delete

BASDEN, MICHAEL BASDEN, MICHAEL P Name: Name: 495 GALLEON DR Address: 495 GALLEON DR Address: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MCLENDON, ROBERT M Name: LEWIS, CHARLES M Name:

Address: 7804 COCO BAY COURT Address: 624 BINNACLE DRIVE City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34103

Title: () Delete Title: (X) Change () Addition MOORE, MICHAEL D MCBRIDE, CLYDE Name: Name:

2123 IMPERIAL CIRCLE 608 16TH AVENUE SOUTH Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34102

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

Name: ROBB, JOHN W Name: DURANT, MICHAEL A 2215 HAWKSRIDGE DR. #804 Address: Address: 8140 LAS PALMAS WAY City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34109

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

HAIDLE, A W HAIDLE, ALLISON W Name: Name: P.O BOX 742 P.O BOX 742 Address: Address: NAPLES, FL 34106 City-St-Zip: City-St-Zip: NAPLES, FL 34106

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: ALLISON W. HAIDLE FAD 07/05/2007