

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49676

FILED
Apr 08, 2009
Secretary of State

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

Current Principal Place of Business:

553 GALLEON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

553 GALLEON DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-0774204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: T () Delete
Name: MCLENDON, ROBERT M
Address: 624 BINNACLE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DRACKETT, LUCILLE M
Address: 555 ADMIRALTY PARADE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DURANT, MICHAEL A
Address: 8140 LAS PALMAS WAY
City-St-Zip: NAPLES, FL 34109

Title: FAD () Delete
Name: HAIDLE, ALLISON W
Address: P.O BOX 742
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEIDENMILLER, CASEY K
Address: 974 TIVOLI COURT
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
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: A.W. HAIDLE

FAD

04/08/2009

Electronic Signature of Signing Officer or Director

Date