2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49676

FILED Feb 10, 2012 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 ()

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

BASDEN, MICHAEL P 495 GALLEON DR NAPLES, FL 34102 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: PRD

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

Title:

Name: TOMPKINS, JOSEPH G Address: 3601 GIN LANE City-St-Zip: NAPLES, FL 34102

Title:

Name: CIESLA, RONALD B Address: 1707 PERSIMMON DRIVE City-St-Zip: NAPLES, FL 34108

Title: [

Name: YODER, VIRGINIA C Address: 2265 ARIELLE DRIVE City-St-Zip: NAPLES, FL 34109

Title: FAD

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

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: A.W. HAIDLE FIN. 02/10/2012