2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # N94000005537 TRI-PARISH COUNCIL, INC. Mailing Address Principal Place of Business C/O HOLY TRINITY EPISCOPAL CHURCH C/O HOLY TRINITY EPISCOPAL CHURCH 211 TRINITY PLACE 221 TRINITY PLACE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01182006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0519595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDOLPH, JOHN W DO NOT WRITE 222 LAKEVIEW AVE SUITE 910 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when rehalating) DATE 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. ... Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. 7171.8 NAME FOOT, VIRGINIA W STREET ADDRESS 638 E. OCEAN AVE. CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE SHARRY, LETITIA MRS NAME U00000493201 STIRLET ADDRESS. 827 BEECH RD. 04/19/06-80096-001 61.25 CtTY-5T-ZtP W. PALM BEACH, FL 33409 TISLE SIANT LEWIS, HOWARTH STREET ADDRESS 1110 SAND DRIFT WAY DO NOT WRITE CXTY-ST-ZIP WEST PALM BEACH, FL 33411 IN THIS SPACE TITLE NAME STREET ADDRESS COTY-ST-ZIP 1171 F MAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under cells; 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 in Block 10 or Stock 11 if changed, or on an attachment with an address, with all other than the information in the receiver or trustee empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-51-209

FILED