

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005537

FILED
Jan 09, 2009
Secretary of State

Entity Name: TRI-PARISH COUNCIL, INC.

Current Principal Place of Business:

C/O HOLY TRINITY EPISCOPAL CHURCH
211 TRINITY PLACE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O HOLY TRINITY EPISCOPAL CHURCH
221 TRINITY PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0519595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, JOHN W
222 LAKEVIEW AVE
SUITE 910
WEST PALM BEACH, FL 33401 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: D () Delete
Name: FOOT, VIRGINIA W
Address: 638 E. OCEAN AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: SHARRY, LETITIA MRS
Address: 827 BEECH RD.
City-St-Zip: W. PALM BEACH, FL 33409

Title: D () Delete
Name: LEWIS, HOWARTH
Address: 1110 SAND DRIFT WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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:

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: REV. HOWARTH L. LEWIS, JR.

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date