

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005537

FILED
Feb 14, 2010
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
Name: FOOT, VIRGINIA W
Address: 638 E. OCEAN AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

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

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

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: HOWARTH L. LEWIS, JR.

TREA

02/14/2010

Electronic Signature of Signing Officer or Director

Date