2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003405

FILED Jan 10, 2010 Secretary of State

Entity Name: TRINITY LAKES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

483 NORTH BEACH STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

483 NORTH BEACH STREET ORMOND BEACH, FL 32174

FEI Number: 59-3452566 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:

GLOVER, PETER M 483 NORTH BEACH STREET ORMOND BEACH, FL 32174 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: DT

Name: GLOVER, PETER M Address: 483 N BEACH ST

City-St-Zip: ORMOND BEACH, FL 32174

Title: CD

 Name:
 BLACK, HARRY H

 Address:
 27 BROOK CREST WAY

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: DS

Name: SMITH, DANA

Address: 5 ARCHANGEL CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: [

Name: LAMM, JEFF

Address: 4 SUGAR MILL LANE SOUTH City-St-Zip: FLAGLER BEACH, FL 32136

Title:

Name: JOHNSON, ROBERT L
Address: 200 SOUTH RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH., FL 32114

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: PETER M. GLOVER DT 01/10/2010