

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003405

FILED
Feb 18, 2012
Secretary of State

Entity Name: TRINITY LAKES FOUNDATION, INC.

Current Principal Place of Business:

2 WATERFRONT COURT
ORMOND BEACH
ORMOND BEACH, FL 32174 UN

New Principal Place of Business:

28 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 UN

Current Mailing Address:

2 WATERFRONT COURT
ORMOND BEACH
ORMOND BEACH, FL 32174 UN

New Mailing Address:

28 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 UN

FEI Number: 59-3452566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, PETER M
2 WATERFRONT COURT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GLOVER, PETER M
28 CIRCLE CREEK WAY
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: PETER M. GLOVER

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: GLOVER, PETER M
Address: 28 CIRCLE CREEK WAY
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: D
Name: LAMM, JEFF
Address: 4 SUGAR MILL LANE SOUTH
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
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

02/18/2012

Electronic Signature of Signing Officer or Director

Date