2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2008 08:00 AM DOCUMENT # N98000003701 **Secretary of State** HOLY TRINITY PRESBYTERIAN CHURCH OF TAMPA, INC. Principal Place of Business Mailing Address 3501 BAY TO BAY BOULEVARD 3501 BAY TO BAY BOULEVARD TAMPA, FL 33629 TAMPA, FL 33629 01142008 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, ERIC J DO NOT WRITE 101 E KENNEDY BLVD, SUITE 2700 TAMPA, FL 33602 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees U00000791457 Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME HALL, WYNTON L JR STREET ADDRESS 3614 JETTON AVENUE CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME CASSELLI, STEPHEN J STREET ADDRESS 465 LUCERNE AVE CITY-ST-ZIP TAMPA, FL 33606 TITLE BENNETT, DONALD S STREET ADDRESS 4623 WEST LOWELL AVENUE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE TITLE NAME EUDALY, DUSTYN STREET ADDRESS 3600 GRANADA STREET

I hereby certify that the information supplied with this filling does not qualify 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 oath; that I am an officer or director of the corporation or the receiver of trustee entrowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-78P

TAMPA, FL 33629

TAMPA, FL 33606

MEYERS, BRADLEY S

485 LUCERNE AVENUE