

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058500

Entity Name: TRINITY CARE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1298 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1298 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-4774738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHALGOO, NALINI
4381 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ASHDOWN, NALINI
4381 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 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: NALINI ASHDOWN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASHDOWN, NALINI G
Address: 4381 LAKE LUCRENE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: ASHDOWN, BARRY C
Address: 4381 LAKE LUCRENE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY ASHDOWN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date