2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # P07000102451 1. Entity Name TRINITY HEALTH CORP Principal Place of Business Mailing Address 1720 PAULA DR 1720 PAULA DR TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 26-0863319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Marrero, Mary Lane DO NOT WRITE 1720 PAULA DR TALLAHASSEE, FL 32303 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 printe name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARRERO, MARY LANE NAME STREET ADDRESS 1720 PAULA DR CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE MARRERO, SADDIE E NAME STREET ADDRESS 1720 PAULA DR CITY-ST-ZIP TALLAHASSEE, FL 32303 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2P""" 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, 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.