2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704956

Entity Name: HOLY TRINITY EPISCOPAL ACADEMY, INC.

FILED
Jan 14, 2016
Secretary of State
CC3503907691

Current Principal Place of Business:

5625 HOLY TRINITY DRIVE MELBOURNE. FL 32940

Current Mailing Address:

5625 HOLY TRINITY DRIVE MELBOURNE, FL 32940

FEI Number: 59-0823947 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDI, JAMES 5625 HOLY TRINITY DRIVE MELBOURNE, FL 32940 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: JAMES LANDI 01/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleVCTitleSECRETARYNameRECTOR, DREWNameSHAH, SUMMIT

Address 6234 ANELLO DRIVE Address 2902 BELLWIND CIRCLE
City-State-Zip: MELBOURNE FL 32940 City-State-Zip: ROCKLEDGE FL 32955

TitlePRESIDENTTitleTREASURERNameLANDI , JAMESNameDIAL, PATTY

Address 50 STRAWBRIDGE AVE Address 2580 ROCKY POINT RD.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MALABAR FL 32950

Title CHAIRMAN Title DIRECTOR OF FINANCE AND

OPERATIONS

Name KILBORNE, DANA Name EVANS, NAN

Address 7115 S. TROPICAL TRAIL Address 5625 HOLY TRINITY DRIVE

City-State-Zip: MERRITT ISLAND FL 32952 City-State-Zip: MELBOURNE FL 32940

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: NAN EVANS

DIRECTOR OF FINANCE AND OPERATIONS

01/14/2016