2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010708

Entity Name: THE HOLY TRINITY FUND, INC.

Current Principal Place of Business:

4635 S DEL PRADO BLVD CAPE CORAL. FL 33904

Current Mailing Address:

4635 S DEL PRADO BLVD CAPE CORAL, FL 33904

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENNARO, MICHAEL A 4635 S DEL PRADO BLVD CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2014

Secretary of State

CC1724857552

Officer/Director Detail:

Title VP Title

Name BATTISTA, JAMES Name MCCALLUM, REX CHARLES

Address 1055 CENTRAL ROAD Address PSC 3-BOX 437
City-State-Zip: EVERSON WA 98247 City-State-Zip: APO 09021

Title S/T

Name STAHL, JOSEPH
Address 175 JACKSON ROAD

City-State-Zip: CENTRAL SQUARE NY 13036

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: REX CHARLES MCCALLUM

PRESIDENT

03/21/2014