

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846989

FILED  
Aug 28, 2012  
Secretary of State

Entity Name: COVENANT, INC.

**Current Principal Place of Business:**

104 NORTH 6TH SUITE 1  
ATCHISON, KS 660020157

**New Principal Place of Business:**

**Current Mailing Address:**

2772 WILDWOOD DR  
CLEARWATER, FL 33761 US

**New Mailing Address:**

104 NORTH 6TH SUITE 1  
ATCHISON, KS 660020157

FEI Number: 48-0857769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HIMES, DONALD S  
2772 WILDWOOD DR  
CLEARWATER, FL 33761 US

**Name and Address of New Registered Agent:**

HOLMES, BEVERLY B  
313 ANTIQUA WAY  
NICEVILLE, FL 32578 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: BEVERLY B HOLMES

08/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORRIS, GARY  
Address: 145 NORTH SPRINGS WAY  
City-St-Zip: ACWORTH, GA 30101

Title: S  
Name: BURDGE, BRENT  
Address: 1 BIRCH KNOLE ROAD  
City-St-Zip: WILMINGTON, DE 19810

Title: T  
Name: LEMKE, KAREN  
Address: 16114 LOMAND CIRCLE  
City-St-Zip: BRIGHTON, CO 80602

Title: A  
Name: HIMES, DONALD  
Address: 2772 WILDWOOD DR  
City-St-Zip: CLEARWATER, FL 33761

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: GARY MORRIS

EXEC

08/28/2012

Electronic Signature of Signing Officer or Director

Date