

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002310

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: COVENANT CARE, INC.

## Current Principal Place of Business:

8982 TAFT STREET  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

8963 STIRLING ROAD  
101  
COOPER CITY, FL 33328

## Current Mailing Address:

P.O. BOX 450614  
MIAMI, FL 33245

## New Mailing Address:

FEI Number: 65-0999293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPERDUTO, GUY D  
8982 TAFT STREET  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

SPERDUTO, GUY D  
8963 STIRLING ROAD  
101  
COOPER CITY, FL 33328 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:

03/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEOF  
Name: SCARFE, FERGUS  
Address: 8963 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: C  
Name: DRURY, JACK  
Address: 8963 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: T  
Name: SPERDUTO, GUY  
Address: 8963 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: D  
Name: JACKSON, ARTHOR  
Address: 8963 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: D  
Name: BARBUSCA, ANTHONY  
Address: 8963 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33328

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: GUY D. SPREDUTO

T

03/13/2012

Electronic Signature of Signing Officer or Director

Date