2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2009
Secretary of State

DOCUMENT# N04000004333

Entity Name: CHURCH OF GOD NEW COVENANT, INC

Current Principal Place of Business:

5246 NW 7TH AVE
MIAMI, FL 33169

New Principal Place of Business:

5246 NW 7TH AVE
MIAMI, FL 33127

Current Mailing Address:

5246 NW 7TH AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 14-1907516 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAMARRE, PIERRE F
1195 NW 128TH TERR
MIAMI, FL 331686532 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LAMARRE, PIERRE F
Address: 1195 NW 128TH TERR
City-St-Zip: MIAMI, FL 331686532

Title: D ( ) Delete
Name: DAS, FRANCOIS
Address: 5 NW 69TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete
Name: GENE, ROSELLE
Address: 254 NW 50TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D ( ) Delete
Name: CHERY, OCCILIEN
Address: 2321 NW 10TH AVE #308
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PIERRE F LAMARRE PAST 02/21/2009

Electronic Signature of Signing Officer or Director Date