

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# N07000000319

Entity Name: NEW COVENANT ASSEMBLIES OF HOLINESS, INC.

Current Principal Place of Business:

1267 ROSE GATE BLVD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1267 ROSE GATE BLVD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-8260476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, RUPERT
1267 ROSE GATE BLVD
RIVIERA BEACH, FL 33404 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: THOMAS, RUPERT
Address: 1267 ROSE GATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: THOMAS, MABLE
Address: 1267 ROSE GATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: MCFARLANE, DONALD
Address: 1267 ROSE GATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: BROWN, SONIA
Address: 2680 NW 62ND TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: CUNNINGHAM, GEORGE
Address: 1381 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: RUPERT THOMAS

Electronic Signature of Signing Officer or Director

DIR

05/06/2009

Date