2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # N00000002310** COVENANT CARE, INC. Principal Place of Business Mailing Address P.O. BOX 450614 8982 TAFT STREET PEMBROKE PINES, FL 33024 MIAMI, FL 33245 CR2E037 (4/06) 04242007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0999293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPERDUTO, GUY D DO NOT WRITE 8982 TAFT STREET PEMBROKE PINES, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS CEOF TITLE NAME SCARFE, FERGUS STREET ADDRESS 8982 TAFT STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE U00000748297 05/17/07-80062-004 61.25 NAME DRURY, JACK STREET ADDRESS 8982 TAFT STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 NAME SPERDUTO, GUY STREET ADDRESS 8982 TAFT STREET DO NOT WRITE CITY+ST-7IP PEMBROKE PINES, FL 33024 IN THIS SPACE TITLE NAME JACKSON, ARTHOR STREET ADDRESS 8982 TAFT STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME BARBUSCA, ANTHONY

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, but set other like empowered.

SIGNATURE: .

STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP

CITY-ST-ZIP

TITLE

8982 TAFT STREET

PEMBROKE PINES, FL 33024

Daytime Phone #