

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004254

FILED
Sep 14, 2009
Secretary of State

Entity Name: COVENANT ENABLING RESIDENCES OF FLORIDA, INC.

Current Principal Place of Business:

204 ADDINGTON DRIVE
DELAND, FL 32724

New Principal Place of Business:

1820 SENECA BLVD
WINTER SPRINGS, FL 32708

Current Mailing Address:

204 ADDINGTON DRIVE
DELAND, FL 32724

New Mailing Address:

1820 SENECA BLVD
WINTER SPRINGS, FL 32708

FEI Number: 59-3399402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SWANSON, NILS A
401 W. SEMINOLE BLVD
APT 235
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MIERICKE, KURT A
1820 SENECA BLVD
WINTER SPRINGS, FL 32708 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: KURT MIERICKE

09/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, DAVID
Address: 1255 GLEN ROYAL TERR
City-St-Zip: DELAND, FL 32720

Title: CD () Delete
Name: MIERICKE, KURT
Address: 1820 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: BULLARD, KAREN
Address: 677 STONEFIELD LN
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: BANKS, DEIRDRE
Address: 3740 58TH ST. N. #208
City-St-Zip: ST. PETERSBURG, FL 33710

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: KAREN BULLARD

TD

09/14/2009

Electronic Signature of Signing Officer or Director

Date