

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002310

FILED
Mar 26, 2010
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:

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:

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: CEOF
Name: SCARFE, FERGUS
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: C
Name: DRURY, JACK
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: SPERDUTO, GUY
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: JACKSON, ARTHOR
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: BARBUSCA, ANTHONY
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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. SPERDUTO

MR.

03/26/2010

Electronic Signature of Signing Officer or Director

Date