

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 10, 2008
Secretary of State

DOCUMENT# 709341

Entity Name: COVENANT PRESBYTERIAN CHURCH OF NAPLES, INC.**Current Principal Place of Business:**6926 TRAIL BLVD.
NAPLES, FL 34108**New Principal Place of Business:****Current Mailing Address:**6926 TRAIL BLVD.
NAPLES, FL 34108**New Mailing Address:****FEI Number:** 59-1098689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOLLER, HARRIETTE M
365 SEAGROVE LANE
201
NAPLES, FL 34110 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:** TREA () Delete
Name: CASPERSEN, NORMAN H
Address: 1772 WINDING OAKS WAY
City-St-Zip: NAPLES, FL 34109 04**Title:** PRES () Delete
Name: LUND, RALPH
Address: 4801 ISLAND POND CT. #402
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** VP () Delete
Name: MACILVAINE, WILLIAM R
Address: 522 PINE GROVE LANE
City-St-Zip: NAPLES, FL 34103**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: COMELLA, TOM
Address: 3117 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109 US

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: HARRIETTE M. NOLLER

RA

11/10/2008

Electronic Signature of Signing Officer or Director

Date