

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710474

FILED
Apr 21, 2009
Secretary of State

Entity Name: COVENANT CHURCH PROPERTY HOLDING ASSOCIATION, I NC.

Current Principal Place of Business:

1410 DUNDEE RD.
WINTER HAVEN, FL 338841010

New Principal Place of Business:

Current Mailing Address:

1410 DUNDEE RD.
WINTER HAVEN, FL 338841010

New Mailing Address:

FEI Number: 59-6592865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, WAYNE H
744 CANBERRA ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DRAYER, N.A.
411 ABERDEEN LANE
LAKE WALES, FL 33859 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: N.A. DRAYER

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRAYER, N.A.
Address: 411 ABERDEEN LN
City-St-Zip: LAKE WALES, FL 33859

Title: STD () Delete
Name: YOUTSEY, CHARLES
Address: 108 OAKRIDGE LANE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: CARTER, TYNA
Address: 261 S LAKE PANSY DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: MACCREA, RICHARD
Address: 3942 THORDHILL ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Delete
Name: COLLINS, PHYLLIS
Address: 7322 BENT GRASS LOOP
City-St-Zip: WINTER HAVEN, FL 33884

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: D (X) Change () Addition
Name: COLLINS, PHYLLIS
Address: 7322 BENT GRASS LOOP
City-St-Zip: WINTER HAVEN, FL 33884

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: CHARLES O. YOUTSEY

STD

04/21/2009

Electronic Signature of Signing Officer or Director

Date