2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 16, 2004 8:00 am Secretary of State DOCUMENT # 712269 ---1. Entity Name 04-16-2004 90050 046 ****61.25 THE COVENANT PRESBYTERIAN CHURCH OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 1410 DUNDEE 1410 DUNDEE WINTER HAVEN FL 33884-1010 WINTER HAVEN FL 33884-1010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1113648 Not Applicable Zip Country qiZ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHEELER, WAYNE H. Street Address (P.O. Box Number is Not Acceptable) 744 CANBERRA ROAD WINTER HAVEN FL 33884 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State - E 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition MARATTI, ROBERT NAME NAME 12500 OLD GRADE RD STREET ADDRESS STREET ADDRESS POLK CITY FL 33868 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition YOUTSEY, CHARLES NAME NAME 285 17TH ST NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition GUTTERIDGE, BETTY M. NAME NAME 715 ELIZABETH LANE STREET ADDRESS STREET ADDRESS AUBURNDALE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHEELER, WAYNE H. NAME NAME 744 CANBERRA ROAD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, DAN NAME NAME 117 SHELLEU DR SE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 wi n an address, with all other like/en

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

■ Addition