2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # 712269 1. Entity Name 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. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1113648 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 Lam 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 Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Ď ☐ Delete шЕ ☐ Change ☐ Addition TITLE MARATTI, ROBERT NAME 12500 OLD GRADE RD STREET ADDRESS STREET ADDRESS POLK CITY FL 33868 CHY-ST-ZIP CUY-ST-ZIP VĎ TITLE Delete TITLE Change Addition YOUTSEY, CHARLES NAME MAKAT 285 17TH ST NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CIEY-ST-ZIP Delete TITLE Change Addition TITLE NAME GUTTERIDGE, BETTY M. STREET ADDRESS 715 ELIZABETH LANE STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP CITY-SI-ZIP TITLE Change Addition TITLE Delete WHEELER, WAYNE H. NAME NAME 744 CANBERRA ROAD STREET ADDRESS STREET ADDRESS 00000028076 20/05-20/02 WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP 106 G1 THEE ☐ Delete TITLE ☐ Change ☐ Addition JONES, DAN NAME 117 SHELLEU DR SE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-S1-ZIP CITY ST-ZIP THE ☐ Change ☐ Addition me ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS GILY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 with an address, with all other like empowered.

| Comparison of the corporation of 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 the corporation of the receiver of the corporation of the receiver of the corporation of the receiver or trustee empowered.

| Comparison of the corporation of 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 the corporation of 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 the corporation of 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 the corporation of 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 the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the receiver of the receiver of the receiver of the receiver of the rec

Signature and Type of Printed Name of Signing Officer or Director

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