2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) FILED DOCUMENT # 712269 Mar 26, 2007 08:00 AM 1. Entity Namo Secretary of State THE COVENANT PRESBYTERIAN CHURCH OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 1410 DUNDEE WINTER HAVEN FL 33884-1010 1410 DUNDEE WINTER HAVEN FL 33884-1010 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Number 59-1113648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WHEELER, WAYNE H. Stroot Address (P.O. Box Number is Not Acceptable) 744 CANBERRA ROAD WINTER HAVEN FL 33884 Zip Codo 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 trib 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, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete THILE Change ☐ Addition NAME MARATTI, ROBERT NAME U00000680296 STREET ADDRESS STREET ADDRESS 12500 OLD GRADE RD 04/03/07-80072-008 61.25 CITY-ST-7IP CITY-ST-ZIP POLK CITY FL 33868 TETLE ☐ Delete ☐ Change VD TITLE Addition NAME YOUTSEY, CHARLES NAMI STREET ADDRESS STREET ADDRESS 285 17TH ST NE CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE HIU. Delete ☐ Change ☐ Addition NAME NAME GUTTERIDGE, BETTY M. STREET ADDRESS STREET ADDRESS 715 ELIZABETH LANE CITY-S1-7IP CHY-ST-ZIP AUBURNDALE FL ☐ Delete TITLE ☐ Change ■ Addition NAME NAME WHEELER, WAYNE H. STREET ADDRESS STREET ADDRESS 744 CANBERRA ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Defete TITLE SD THIC Change ☐ Addition NAME JONES, DAN NAME STREET ADDRESS 117 SHELLEU DR SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 earl; 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.

TIFLE

NAME*

STREET ADDRESS

CITY+ST-ZIP

SIGNATUF

TITLE

NAME

STREET ADDRESS

CITY - ST- ZIP

TREASURER

Delete

03/22/07

863-294-6900

☐ Change

☐ Addition