## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 02, 2008 08:00 AN 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1113648 Not Applicable Zip Country Zip 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 Agont signature required when rounstating) DATE FILE NOW: FEE IS \$61.25 Alleciates III 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State Control of the part of the second of the sec OFFICERS AND DIRECTORS 10. 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 U00000878317 POLK CITY FL 33868 CITY ST-7IP CiTY-ST-ZIP 04/14/08-80051-006 61.25 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 TITLE Change Addition GUTTERIDGE, BETTY M. NAME NAME STREET ADDRESS 715 ELIZABETH LANE STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP PD TITLE ☐ Dalete TITLE Change Addition WHEELER, WAYNE H. NAME. NAME 744 CANBERRA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP SD 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 TITLE Delete TITLE ☐ Change noilibhA [ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 attagament with an address, with all other like empowered. of the corporation or the receiver or trustee empowers if changed, or on an attachment with an address, with all other WAYNE HWHEELER

**SIGNATURE**