

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712269

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE COVENANT PRESBYTERIAN CHURCH OF WINTER HAVEN, INC.

Current Principal Place of Business:

1410 DUNDEE
WINTER HAVEN, FL 338841010

New Principal Place of Business:

Current Mailing Address:

1410 DUNDEE
WINTER HAVEN, FL 338841010

New Mailing Address:

1410 DUNDEE RD.
WINTER HAVEN, FL 338841010

FEI Number: 59-1113648

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARATTI, ROBERT
Address: 12500 OLD GRADE RD
City-St-Zip: POLK CITY, FL 33868

Title: VD () Delete
Name: YOUTSEY, CHARLES
Address: 285 17TH ST NE
City-St-Zip: WINTER HAVEN, FL

Title: T () Delete
Name: GUTTERIDGE, BETTY M.
Address: 715 ELIZABETH LANE
City-St-Zip: AUBURNDAL, FL

Title: PD () Delete
Name: WHEELER, WAYNE H.
Address: 744 CANBERRA ROAD
City-St-Zip: WINTER HAVEN, FL

Title: SD () Delete
Name: JONES, DAN
Address: 117 SHELLEU DR SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAYER, N.A.
Address: 411 ABERDEEN LN
City-St-Zip: LAKE WALES, FL 33859

Title: VD (X) Change () Addition
Name: YOUTSEY, CHARLES
Address: 108 OAKRIDGE LN SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T (X) Change () Addition
Name: GUTTERIDGE, BETTY M.
Address: 715 ELIZABETH LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: PD (X) Change () Addition
Name: WHEELER, WAYNE H.
Address: 744 CANBERRA ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change () Addition
Name: JONES, DAN
Address: 4033 SABLE LOOP DR.
City-St-Zip: LAKE WALES, FL 33859

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: WAYNE H. WHEELER

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date