2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731077

FILED Feb 02, 2009 Secretary of State

Entity Name: NEW COVENANT PRESBYTERIAN CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

4300 NORTHWEST 12TH AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

4300 NORTHWEST 12TH AVENUE MIAMI, FL 33127

FEI Number: 59-1293913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHINGTON, MARSHALL 19064 NW 53RD PL MIAMI, FL 33055 US

OFFICERS AND DIRECTORS:

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

Electronic elginatare of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ALEXANDER, BERTHA
 Name:
 CHANDLER, ALBERTHA

 Address:
 2387 NW 99 TERR
 Address:
 3223 NW 181 STREET

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33056

Title: D () Delete Title: D (X) Change () Addition Name: MCNIGHT, ADRIAN A Name: MCKNIGHT, ADRIAN A

Address: 13783 NW 18 AVE Address: 16783 NW 18 AVE
City-St-Zip: MIAMI, FL 33058 City-St-Zip: MIAMI, FL 33058

Title: D () Delete Title: () Change () Addition Name: COOPER, LILLIAN Name:

 Name:
 COOPER, LILLIAN
 Name:

 Address:
 8255 NW 161 TERR
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GARDER, SONYA
 Name:
 GARDNER, SONYA

 Address:
 40 NW 124 ST
 Address:
 40 NW 124 ST

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33168

 Name:
 SMITH, DARLENE
 Name:
 MORGAN, RONRICA

 Address:
 14060 BISCAYNE BLVD 515
 Address:
 1280 NW 174 STREET

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33169

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WILLIAMS, CHARLIE
 Name:
 POWELL, LAURA

 Address:
 1150 NW 67TH ST
 Address:
 3381 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:
 MIAMI, FL 33142

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: SONYA GARDNER D 02/02/2009