2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735407

FILED Feb 22, 2011 Secretary of State

Entity Name: EPISCOPAL CHURCH OF THE NEW COVENANT, INC.

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

1017 EAST ROBINSON ST ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

1017 EAST ROBINSON ST ORLANDO, FL 32801 US

FEI Number: 59-6599688 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:

BENNETT, ROSLYN A

2442 HUNTINGDALE LANE
OVIEDO, FL 32765 US

BENNETT, ERNEST L

2442 HUNTINGDALE LANE
OVIEDO, FL 32765 US

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: ERNEST L BENNETT 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DIOCESE OF CENTRAL FLORIDA, INC.

Address: 1017 E ROBINSON ST
City-St-Zip: ORLANDO, FL 328012023 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN W. HOWE P/D 02/22/2011