

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736551

FILED
May 26, 2009
Secretary of State

Entity Name: COVERT III ASSOCIATION, INC.

Current Principal Place of Business:

5211 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2510 DIXIE HIGHWAY
C/O G.W. THELEN CO., INC.
FT. MITCHELL, KY 41017 US

New Mailing Address:

FEI Number: 59-1892899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THELEN, GERALD A
5211 GULF OF MEXICO DR.
APT. #105
LONGBOAT KEY, FL 34228 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KORDIS, BILL
Address: 8831 MONTGOMERY RD
City-St-Zip: CINCINNATI, OH 45236

Title: D () Delete
Name: HAAS, FRED
Address: 59 WINSTON HILL
City-St-Zip: FT. THOMAS, KY 41075

Title: ST () Delete
Name: THELEN, GERALD A
Address: 2510 DIXIE HIGHWAY
City-St-Zip: FT. MITCHELL, KY 41017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD A. THELEN

ST

05/26/2009

Electronic Signature of Signing Officer or Director

Date