2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738650

Apr 23, 2009 Secretary of State

Entity Name: NEW COVENANT CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 3311 N ANDREWS AVE EXT POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 3311 N ANDREWS AVE EXT POMPANO BEACH, FL 33064 FEI Number: 59-1750833 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: PAYNE, TODD 4000 HÓLLYWOOD BLVD SUITE 675 SOUTH HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DINAN, MR. THOMAS E Name: Name: 1001 SE 6 AVE. 207B Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: TRINKLE, LOU Name: Address: 11638 BALD CYPRESS LANE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition PRESTON, BENJAMIN L Name: Name: Address: 640 SW 14TH COURT Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: ROJAS, JOSE A Name: 22890 NEPTUNE ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33428 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: JOSE A. ROJAS SD 04/23/2009