2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 03, 2011 **DOCUMENT#738650** 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 S ESQ. 110 SE 6TH STREET - SUITE 2150 FORT LAUDERDALE, FL 33301

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:

DINAN, MR. THOMAS E Name: Address: 1001 SE 6 AVE. 207B City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD

Name: TRINKLE, LOU

Address: 11638 BALD CYPRESS LANE City-St-Zip: LAKE WORTH, FL 33467

Title: SDTD

ROJAS, JOSE A Name: 22890 NEPTUNE ROAD Address: City-St-Zip: BOCA RATON, FL 33428

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: JOSE ROJAS SDTD 03/03/2011