2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757410

FILED Jan 19, 2009 Secretary of State

Entity Name: COVENANT FELLOWSHIP BAPTIST CHURCH, INC. **New Principal Place of Business: Current Principal Place of Business:** 2880 SE ASTER LANE STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 2880 SE ASTER LANE STUART, FL 34994 FEI Number: 59-2075257 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: BUSH, DOUGLAS E 3100 S.E. AMHERST ST. STUART, FL 34997 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: () Delete () Change () Addition DAVIS, JOE Name: Name: Address: 1720 SW WILDCAT TRAIL Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: BUSH, DOUGLAS E., Name: Address: 3100 S.E. AMHERST ST. Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition BROCK, LEE Name: Name: 952 SW 37 TERRACE Address: Address: City-St-Zip: PALM CITY, FL 34990 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: DOUGLAS E. BUSH STD 01/19/2009