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Feb 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morhart, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 846989 (2)

1. Corporation Name
COVENANT, INC.



Principal Place of Business 104 NORTH 6TH SUITE 1 P.O. BOX 157 ATCHISON KS 66002-0157	Mailing Address 104 NORTH 6TH SUITE 1 P.O. BOX 157 ATCHISON KS 66002-0157
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3. Date Incorporated or Qualified 09/18/1980	3a. Date of Last Report 03/18/1996
4. FEI Number 48-0857769	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

9. Name and Address of Current Registered Agent

**EASH, WINK AND DIANA
2401 STONEHILL AVENUE
VALRICO FL 33594**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Jim Cross* *Laura Cross* DATE: **1/23/97**

* Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	CHAPMAN, EARNEST & PAULINE
STREET ADDRESS	2148 STONE GATE DR.
CITY-ST-ZIP	DUPO IL 62239-1916
TITLE	S <input type="checkbox"/> DELETE
NAME	PINNER, DAVE & MARY
STREET ADDRESS	4150 W.DAHLIA DRIVE
CITY-ST-ZIP	PHOENIX AZ
TITLE	T <input type="checkbox"/> DELETE
NAME	WALSH, ANDY & ALICE
STREET ADDRESS	27352 PINEVIEW DR
CITY-ST-ZIP	WESTLAKE OH 44145
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	BATES, BILL/TERRY
STREET ADDRESS	2504 HOLLINS DRIVE
CITY-ST-ZIP	KENNESAW GA
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	SIMONS, BOB & EDIE
STREET ADDRESS	540 CENTENNIAL AVE
CITY-ST-ZIP	WHITE HALL IL 62092
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	CLARK, LARRY/MARGARET
STREET ADDRESS	561 OLD BETHEL CHURCH RD
CITY-ST-ZIP	WINCHESTER VA 22603

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	CROSS, JIM & LAURA
1.3 STREET ADDRESS	1204 DAVINBROOK DRIVE
1.4 CITY-ST-ZIP	OKLAHOMA CITY, OK 73118
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	STAINES, MORGAN AND ANNE
4.3 STREET ADDRESS	4206 ZEPHYR WAY
4.4 CITY-ST-ZIP	SACRAMENTO, CA 95821
5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	ROTHHAAR, TOM AND LAURA
5.3 STREET ADDRESS	8004 E. WOODSBORO AVE
5.4 CITY-ST-ZIP	ANAHEIM, CA 92807
6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	SOWERS, STEVE AND RITA
6.3 STREET ADDRESS	305 SUNBLEST BLVD.
6.4 CITY-ST-ZIP	FISHERS, IN 46038

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jim Cross* *Laura Cross* DATE: **2/3/97** (405) 236-8541

CR2E037 (9/96)

Leadership Directory

MARRIAGE ENCOUNTER / ENGAGED ENCOUNTER UNITED METHODIST

NATIONAL LEADERSHIP

January 1, 1997

Executive Lay

JIM & LAURA CROSS
1204 DAVINBROOK DR.
OKLAHOMA CITY, OK 73118
(405) 842-0756
Jimcross@ionet.net

Executive Clergy

BOB & RUTH HIGGINBOTHAM
8 PROSPECT ST.
WARREN, PA 16365
(814) 723-1623
pilgrim@penn.com

Lay

National EE

MORGAN & ANNE STAINES
4206 ZEPHYR WAY
SACRAMENTO, CA 95821
(916) 487-4921
mogstaines@msn.com

Clergy

TOM & LAURA ROTHHAAR
8004 E. WOODSBORO AVE
.ANAHEIM, CA 92807
(714) 779-7265
lauratom@ix.netcom.com

National Secretary Couple

DAVE & MARY PINNER
4150 W. DAHLIA DR.
PHOENIX, AZ 85029
(602) 978-5391
dpinner231@aol.com

National Finance Couple

ANDY & ALICE WALSH
27352 PINEVIEW DR.
WESTLAKE, OH 44145
(216) 899-0392
andywalsh@msn.com

JURISDICTIONS

North Central

STEVE & RITA SOWERS
305 SUNBLEST BLVD.
FISHERS, IN 46038
(317) 842-0924
5010.2185@trader.com

JERRY & DONNA ROBEY
2635 ROYAL OAKS DR.
FREEPORT, IL 61032
(815) 232-8218
bmg95a@prodigy.com

Northeast

CURT & EVELYN BOOKHAMMER
HCR 1 BOX 27
ALEXANDRIA, PA 16611
(814) 832-2616
Bookhammer@aol.com

JACK & JANET SPAHR
314 SPRUCE ST.
EMPORIUM, PA 15834
(814) 486-7405
jvsi@aol.com

South Central

RICH & CAROL OLIVER
RT. 4. ROBIN HILL RD.
COLUMBIA, MO 65203
(573) 657-9685
oliver@ext.missouri.edu

DAVID & PEGGY RICHARDS
802 FAIRWAY DRIVE
PINE BLUFF, AR 71603
(501) 534-163
drichard@soark.net

Southeast

GARY & LISA MORRIS
4015 STEWARTS LANE
NASHVILLE, TN 37218
(615) 255-2448
lisagary.morris@nashville.com

MIKE & DELAINE MACDONALD
P.O. BOX 237
MT. PLEASANT, NC
(704) 436-6431

Western

BILL & BARBARA GRAVES
P.O. BOX 142
DILLON, CO 80435
(970) 468-0901
103161.423@compuserve.com

JIM & GARNER CAVENDER
831 CASCADE
BIGFORK, MT 59911
(406) 837-5678