2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846989

Entity Name: COVENANT, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 104 NORTH 6TH SUITE 1 P.O. BOX 157 ATCHISON, KS 660020157 **Current Mailing Address: New Mailing Address:** 2772 WILDWOOD DR CLEARWATER, FL 33761 US FEI Number: 48-0857769 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: HIMES, DONALD S 2772 WILDWOOD DR CLEARWATER, FL 33761 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 THOMAS, DEB &, HARRY Name: Name: Address: 2281 S. YOUNGFIELD ST. Address: City-St-Zip: DENVER, CO 80228 City-St-Zip: Title: () Delete Title: () Change () Addition BURDGE, BRENT & CARO, LE Name: Name: Address: 1 BIRCH KNOLE ROAD Address: City-St-Zip: WILMINGTON, DE 19810 City-St-Zip: Title: () Delete Title: () Change () Addition MALRIAT, STEVE & CIN, DY Name: Name: 1086 W. KING RDS-113 Address: Address: City-St-Zip: MALVERN, PA 19355 City-St-Zip: Title: () Delete Title: () Change () Addition HIGGINS, EARL & EUNI, CE Name: Name: 701 OAKMONT Address: Address: City-St-Zip: HASTINGS, NE 68901 City-St-Zip: Title: () Delete Title: () Change () Addition HANES,TIM &, LINDA Name: Name: 7607 WINDSOR DR Address: Address: City-St-Zip: **DUBLIN, OH 43016** City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, DON & VIVIAN, Name: Name: Address: P.O. BOX 351 Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: MALRIAT, STEVE & CINDY D 05/01/2006

BUFFALO, TX 75831

City-St-Zip: