# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 03, 2007**
**Secretary of State**

DOCUMENT# 846989

**Entity Name:** COVENANT, INC.

**Current Principal Place of Business:**

104 NORTH 6TH SUITE 1
P.O. BOX 157
ATCHISON, KS 660020157

**New Principal Place of Business:**

104 NORTH 6TH SUITE 1
ATCHISON, KS 660020157

**Current Mailing Address:**

2772 WILDWOOD DR
CLEARWATER, FL 33761 US

**New Mailing Address:**

**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:**

HIMES, DONALD S
2772 WILDWOOD DR
CLEARWATER, FL 33761 US

**Name and Address of New Registered Agent:**

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:**

| | | |
|---|---|---|
| Title: | P | ( ) Delete |
| Name: | THOMAS, DEB &, HARRY | |
| Address: | 2281 S. YOUNGFIELD ST. | |
| City-St-Zip: | DENVER, CO 80228 | |
| Title: | S | ( ) Delete |
| Name: | BURDGE, BRENT & CARO, LE | |
| Address: | 1 BIRCH KNOLE ROAD | |
| City-St-Zip: | WILMINGTON, DE 19810 | |
| Title: | T | ( ) Delete |
| Name: | MALRIAT, STEVE & CIN, DY | |
| Address: | 1086 W. KING RDS-113 | |
| City-St-Zip: | MALVERN, PA 19355 | |
| Title: | D | (X) Delete |
| Name: | HIGGINS, EARL & EUNI, CE | |
| Address: | 701 OAKMONT | |
| City-St-Zip: | HASTINGS, NE 68901 | |
| Title: | D | (X) Delete |
| Name: | HANES,TIM &, LINDA | |
| Address: | 7607 WINDSOR DR | |
| City-St-Zip: | DUBLIN, OH 43016 | |
| Title: | D | (X) Delete |
| Name: | WHITE, DON & VIVIAN, | |
| Address: | P.O. BOX 351 | |
| City-St-Zip: | BUFFALO, TX 75831 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | P | (X) Change ( ) Addition |
| Name: | MADDEN, JOHN | |
| Address: | 38807 S. SAND CREST DR | |
| City-St-Zip: | TUSCON, AZ 85739 | |
| Title: | S | (X) Change ( ) Addition |
| Name: | BURDGE, BRENT | |
| Address: | 1 BIRCH KNOLE ROAD | |
| City-St-Zip: | WILMINGTON, DE 19810 | |
| Title: | T | (X) Change ( ) Addition |
| Name: | LEMKE, KAREN | |
| Address: | 577 EASTERN AVE | |
| City-St-Zip: | BRIGHTON, CO 80601 | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| 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: KAREN LEMKE T 05/03/2007

Electronic Signature of Signing Officer or Director — Date