

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# 846989

Entity Name: COVENANT, INC.

Current Principal Place of Business:

104 NORTH 6TH SUITE 1
ATCHISON, KS 660020157

New Principal Place of Business:

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 ()

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: MADDEN, JOHN
Address: 38807 S. SAND CREST DR
City-St-Zip: TUSCON, AZ 85739

Title: S () Delete
Name: BURDGE, BRENT
Address: 1 BIRCH KNOLE ROAD
City-St-Zip: WILMINGTON, DE 19810

Title: T () Delete
Name: LEMKE, KAREN
Address: 577 EASTERN AVE
City-St-Zip: BRIGHTON, CO 80601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASS, GENE
Address: 8328 N CEMETERY ROAD
City-St-Zip: EVANSVILLE, WI 53536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: A () Change (X) Addition
Name: HIMES, DONALD
Address: 2772 WILDWOOD DR
City-St-Zip: CLEARWATER, FL 33761

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: DONALD S HIMES

A

04/20/2009

Electronic Signature of Signing Officer or Director

Date