

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846989

FILED
Mar 17, 2011
Secretary of State

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 (X)

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
Name: TURNER, MIKE
Address: 23726 W. DEERE CHASE LN
City-St-Zip: NAPERVILLE, IL 60564

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

Title: T
Name: LEMKE, KAREN
Address: 16114 LOMAND CIRCLE
City-St-Zip: BRIGHTON, CO 80602

Title: A
Name: HIMES, DONALD
Address: 2772 WILDWOOD DR
City-St-Zip: CLEARWATER, FL 33761

I hereby 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 all other like empowered.

SIGNATURE: DONALD S. HIMES

A

03/17/2011

Electronic Signature of Signing Officer or Director

Date