

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: COVENANT MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

2707 MAIN ST.
SAYREVILLE, NJ 08872

New Principal Place of Business:

Current Mailing Address:

2707 MAIN ST.
SAYREVILLE, NJ 08872

New Mailing Address:

FEI Number: 22-2903261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: DEMOLA, DAVID T PASTOR
Address: 2707 MAIN ST.
City-St-Zip: SAYREVILLE, NJ 08872

Title: DS
Name: DEMOLA, DIANE B
Address: 2707 MAIN ST.
City-St-Zip: SAYREVILLE, NJ 08872

Title: DVP
Name: NATALE, LEO S
Address: 2707 MAIN ST.
City-St-Zip: SAYREVILLE, NJ 08872

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: LEO S. NATALE

DVP

01/05/2010

Electronic Signature of Signing Officer or Director

Date