

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004212

FILED
Mar 15, 2010
Secretary of State

Entity Name: COVENANT HOUSE INCORPORATED

Current Principal Place of Business:

5 PENN PLAZA 3 RD FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

5 PENN PLAZA 3 RD FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-2725416

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: P
Name: RYAN, ESQ., KEVIN M
Address: 5 PENN PLAZA 3 RD FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: MONTGORIS, WILLIAM J
Address: 5 PENN PLAZA 3 RD FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: BAYLOCK, JUDITH G
Address: 5 PENN PLAZA 3 RD FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: S
Name: WHITE, JAMES M
Address: 5 PENN PLAZA 3RD FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: DITRI, ARNOLD E
Address: 5 PENN PLAZA 3 RD FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: MCCARTHY, DANIEL C
Address: 5 PENN PLAZA 3RD FLOOR
City-St-Zip: NEW YORK, NY 10001

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: KEVIN M. RYAN, ESQ.

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date