

NOV-01-2010 08:38 FROM:

9495559590

TO: 850 617 6380

F 1/3

Division of Corporations

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F041000004212

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000054
Phone : (949) 955-9585
Fax Number : (800) 562-6504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

REGISTERED AGENT CHANGE COVENANT HOUSE INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	013
Estimated Charge	\$35.00

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Corporate Filing Menu

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11/1/10

NOV 01-2010 08:38 FROM:

9499559590

TO: 850 617 6381

P.2/3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Covenant House Incorporated
Name of Corporation

DOCUMENT NUMBER: F04000004212

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Parnell
Name of Contact Person

NRAI Corporate Services, Inc.
Firm/Company

2875 Michelle Drive, Suite 100
Address

Irvine, CA 92606
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Parnell at (949) 955-9585
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Covenant House Incorporated
2. The principal office address: 5 Penn Plaza 3rd Floor, New York, NY 10001
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/22/2004 Document number: F04000004212
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System1200 South Pine Island RoadPlantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.2731 Executive Park Drive, Suite 4P.O. Box NOT acceptableWeston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Daniel McCarthy
Signature of an officer or director

Daniel McCarthy, Treasurer/CFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nicole Chouinard
Signature of Registered Agent

10/29/10
Date

If signing on behalf of an entity:

Nicole Chouinard, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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