

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004212

FILED  
Mar 27, 2012  
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:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** MARCONI, PRISCILLA  
**Address:** 5 PENN PLAZA 3 RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** D  
**Name:** BRYEN, JOHN F  
**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

P

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date