2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001193

FILED Jan 05, 2010 Secretary of State

Entity Name: THE EVANGELICAL COVENANT CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

5101 N. FRANCISCO AVENUE CHICAGO, IL 60625

Current Mailing Address: New Mailing Address:

5101 N. FRANCISCO AVENUE CHICAGO, IL 60625

FEI Number: 36-2167730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Γitle: I

Name: WALTER, GARY B

Address: 5101 N. FRANCISCO AVENUE

City-St-Zip: CHICAGO, IL 60625

Title: V

Name: ENGEBRETSON, DONN N Address: 5101 N. FRANCISCO AVENUE

City-St-Zip: CHICAGO, IL 60625

Title: T

Name: LUNDGREN, DEAN A
Address: 5101 N. FRANCISCO AVENUE

City-St-Zip: CHICAGO, IL 60625

Title: C

Name: BREUNINGER, CHRISTIAN B Address: 22916 NE 16TH PL City-St-Zip: SAMMAMISH, WA 98074

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: DONN N. ENGEBRETSON REV 01/05/2010