

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001193

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE EVANGELICAL COVENANT CHURCH, INC.

Current Principal Place of Business:

5101 N. FRANCISCO AVENUE
CHICAGO, IL 60625

New Principal Place of Business:

8303 W HIGGINS RD
CHICAGO, IL 60631

Current Mailing Address:

5101 N. FRANCISCO AVENUE
CHICAGO, IL 60625

New Mailing Address:

8303 W HIGGINS RD
CHICAGO, IL 60631

FEI Number: 36-2167730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WALTER, GARY B
Address: 8303 W HIGGINS RD
City-St-Zip: CHICAGO, IL 60631

Title: V
Name: ENGBRETSON, DONN N
Address: 8303 W HIGGINS RD
City-St-Zip: CHICAGO, IL 60631

Title: T
Name: LUNDGREN, DEAN A
Address: 8303 W HIGGINS RD
City-St-Zip: CHICAGO, IL 60631

Title: C
Name: ROBINSON, THOMAS
Address: 1812 KENNEWICK CIR SE
City-St-Zip: RENTON, WA 98057

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 ENGBRETSON

EVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date