

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004799

FILED
May 28, 2008
Secretary of State

Entity Name: COVENANT HOME FINANCE CORPORATION

Current Principal Place of Business:

400 NORTHRIDGE ROAD
SUITE 900
ATLANTA, GA 30350

New Principal Place of Business:

1000 MANSELL EXCHANGE WEST
BUILDING 200, SUITE 270
ALPHARETTA, GA 30022

Current Mailing Address:

400 NORTHRIDGE ROAD
SUITE 900
ATLANTA, GA 30350

New Mailing Address:

1000 MANSELL EXCHANGE WEST
BUILDING 200, SUITE 270
ALPHARETTA, GA 30022

FEI Number: 14-2003017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: FLOOD, PATRICK
Address: 400 NORTHRIDGE ROAD, SUITE 900
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: FLOOD, PATRICK
Address: 1000 MANSELL EXCHANGE WEST, SUITE 270
City-St-Zip: ALPHARETTA, GA 30022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK S FLOOD

CPS

05/28/2008

Electronic Signature of Signing Officer or Director

Date