2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000004183

Entity Name: COVENANT KID'S MANOR INC.

FILED Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11024 WURDERMANNS WAY ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 11024 WURDERMANNS WAY ORLANDO, FL 32825 FEI Number: 59-3664515 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: WEBSTER, CYNTHIA M 11024 WURDERMANNS WAY ORLANDO, FL 32825 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEBSTER, CYNTHIA M Name: Name: 11024 WURDERMANNS WAY Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: WEBSTER, SCOTT J Name: Address: 11024 WURDERMANNS WAY Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: () Delete Title: () Change () Addition FOSTER, LESLIE Name: Name: Address: 3724 LASSON CT Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: S/D () Delete Title: () Change () Addition WESLEY, PATRICIA Name: Name: 12534 PERCY LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32215 City-St-Zip: Title: () Delete Title: () Change () Addition SPENCER, NORMAN Name: Name: 929L HAMILTON DRIVE Address: Address: City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: Title: () Delete Title: () Change () Addition WESLEY, EDDIE III Name: Name: Address: 12534 PERCY LANE Address: JACKSONVILLE, FL 32215 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINTHIA WEBSTER P 04/26/2002