2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004183

Entity Name: COVENANT KID'S MANOR INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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101 SOUTHHALL LANE 400

MAITLAND, FL 32750

New Mailing Address: Current Mailing Address:

830 BELHAVEN DRIVE ORLANDO, FL 32828

FEI Number: 59-3664515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

830 BELHAVEN DRIVE ORLANDO, FL 32828

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

WEBSTER, CYNTHIA M 830 BELHAVEN DRIVE

WEBSTER, CYNTHIA M 2587 FLOWERING DOGWOOD DRIVE

US ORLANDO, FL 32828 ORLANDO, FL 32828 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: 02/17/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WEBSTER, CYNTHIA M WEBSTER, CYNTHIA M Name: Name: 830 BELHAVEN DRIVE Address: 2587 FLOWERING DOGWOOD DRIVE Address:

ORLANDO, FL 32828 City-St-Zip: City-St-Zip: ORLANDO, FL 32828

Title: VD Title: (X) Change () Addition () Delete

WEBSTER, SCOTT J Name: WEBSTER, SCOTT J Name:

Address: 830 BELHAVEN DRIVE Address: 2587 FLOWERING DOGWOOD DRIVE

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: () Delete Title: (X) Change () Addition

BIRKETT, LORI Name: BIRKETT, LORI Name: 656 W. ARTESIA STREET 830 BELHAVEN DRIVE Address: Address: City-St-Zip: City-St-Zip: OVIEDO, FL 32765 ORLANDO, FL 32828

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

WHITE, DUANE L Name: Name: 4008 SEVEN HILLS TRAIL Address: Address: City-St-Zip: STONE MOUNTAIN, GA 30083 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: CYNTHIA M. WEBSTER PD 02/17/2005