2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004183

Entity Name: COVENANT KID'S MANOR INC.

FILED Mar 01, 2010 Secretary of State

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

830 BELHAVEN DRIVE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

2587 FLOWERING DOGWOOD DRIVE 830 BELHAVEN DRIVE DR. ORLANDO, FL 32828 ORLANDO, FL 32828

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

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

WEBSTER, CYNTHIA M
2587 FLOWERING DOGWOOD DRIVE
ORLANDO, FL 32828 US

WEBSTER, CYNTHIA M
830 BELHAVEN DRIVE
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: 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEBSTER, CYNTHIA M Address: 830 BELHAVEN DRIVE City-St-Zip: ORLANDO, FL 32828

Title: VF

Name: WEBSTER, SCOTT J Address: 830 BELHAVEN DR City-St-Zip: ORLANDO, FL 32828

Title:

Name: ACKER, BEVERLY MD Address: 112 FORSYTH TRAIL City-St-Zip: CANTON, GA 30114

Title: S/D

 Name:
 STRACHAN, TASHA

 Address:
 1014 CORVINA DRIVE

 City-St-Zip:
 DAVENPORT, FL 33897

Title: T/D

 Name:
 WHITE, DUANE L

 Address:
 4008 SEVEN HILLS TRAIL

 City-St-Zip:
 STONE MOUNTAIN, GA 30083

Title: VD

Name: WALTHERS, STUART DEPUTY

Address: 2405 RIGHTWAY City-St-Zip: SANFORD, FL 32771

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: CYNTHIA WEBSTER PRES 03/01/2010