2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004183

Entity Name: COVENANT KID'S MANOR INC.

FILED Feb 14, 2011 Secretary of State

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

3205 PARKWOOD CT. 2587 FLOWERING DOGWOOD DRIVE

KISSIMMEE, FL 34744 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

3205 PARKWOOD CT. 2587 FLOWERING DOGWOOD DRIVE

KISSIMMEE, FL 34744 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
830 BELHAVEN DRIVE
ORLANDO, FL 32828 US
WEBSTER, CYNTHIA M
3205 PARKWOOD CT
KISSIMMEE, FL 34744 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: CYNTHIA M WEBSTER 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WHITE, DUANE L

Address: 4008 SEVEN HILLS TRAIL
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: VP

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

Title:

Name: WEBSTER, MARYANN Address: 3205 PARKWOOD CT City-St-Zip: KISSIMMEE, FL 34744

Title: S/D

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

Title: T/D

Name: WEBSTER, CYNTHIA M Address: 3205 PARKWOOD CT City-St-Zip: KISSIMMEE, FL 34744

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 M. WEBSTER T/D 02/14/2011