

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 14, 2011**  
**Secretary of State**

DOCUMENT# N00000004183

**Entity Name:** COVENANT KID'S MANOR INC.**Current Principal Place of Business:**2587 FLOWERING DOGWOOD DRIVE  
ORLANDO, FL 32828**New Principal Place of Business:**830 BELHAVEN DRIVE  
ORLANDO, FL 32828**Current Mailing Address:**2587 FLOWERING DOGWOOD DRIVE  
ORLANDO, FL 32828**New 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)****Name and Address of Current Registered Agent:**WEBSTER, CYNTHIA M  
3205 PARKWOOD CT  
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**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:

07/14/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P  
Name: WHITE, DUANE L  
Address: 4008 SEVEN HILLS TRAIL  
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: VP  
Name: MURRAY, JACQUELINE  
Address: 221 BURNING TREE DRIVE  
City-St-Zip: KISSIMMEE, FL 34743

Title: D  
Name: CARO-PEREZ BANKS, MICHELLE  
Address: 5639 WOLF CREEK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32222

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

Title: T/D  
Name: WALTHERS, STUART  
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

DIR

07/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date