2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000004183

FILED Nov 23, 2011 Secretary of State

Entity Name: COVENANT KID'S MANOR INC.

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

830 BELHAVEN DRIVE ORLANDO, FL 32828

Current Mailing Address: 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 ()

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

WEBSTER, CYNTHIA M 830 BELHAVEN DRIVE US ORLANDO, FL 32828

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:

Name:

WHITE, DUANE L Address: 4008 SEVEN HILLS TRAIL

City-St-Zip: STONE MOUNTAIN, GA 30083

Title:

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

Title:

CARO-PEREZ BANKS, MICHELLE Name: 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:

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

Title:

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

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 11/23/2011