

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2012
Secretary of State

DOCUMENT# N00000004183

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

06/29/2012

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: WEBSTER, SCOTT
Address: 2587 FLOWERING DOGWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

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: FENG, YANGHONG
Address: 3305 ARCOLA RD
City-St-Zip: COLLEGEVILLE, PA 19426

Title: D
Name: WEBSTER, CYNTHIA
Address: 2587 FLOWERING DOGWOOD DR
City-St-Zip: ORLANDO, FL 32828

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

06/29/2012

Electronic Signature of Signing Officer or Director

Date