

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005767

FILED
Jan 13, 2006
Secretary of State

Entity Name: COVENANT PROMISE INC.

Current Principal Place of Business:

4740 POSEIDON PLACE
LAKE WORTH, FL 33463

New Principal Place of Business:

11025 SANDYRUN RD
JUPITER, FL 33478

Current Mailing Address:

4740 POSEIDON PLACE
LAKE WORTH, FL 33463

New Mailing Address:

334 WEDOWEE CREEKVIEW DR
WEDOWEE, AL 36278

FEI Number: 65-1027077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIUS, STEPHEN M
4740 POSEIDON PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LUCIUS, STEPHEN M
11025 SANDYRUN RD
JUPITER, FL 33478 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:

01/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCIUS, STEPHEN M
Address: 4740 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: LUCIUS, NANCY F
Address: 4740 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: DS () Delete
Name: KHOURY, NICOLAS
Address: 9773 SW SANTA MONICA DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: DT () Delete
Name: GARRETT, ROY
Address: 816 NORTH JONESVILLE ROAD
City-St-Zip: BOWDON, GA 30108

Title: DV () Delete
Name: CAMP, CHARLOTTE
Address: 104 VALLEYVIEW CIRCLE
City-St-Zip: PHOENIXVILLE, PA 19460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCIUS, STEPHEN M
Address: 334 WEDOWEE CREEKVIEW DR
City-St-Zip: WEDOWEE, AL 36278

Title: VD (X) Change () Addition
Name: LUCIUS, NANCY F
Address: 334 WEDOWEE CREEKVIEW DR
City-St-Zip: WEDOWEE, AL 36278

Title: DS (X) Change () Addition
Name: BUTDORF, CAROL
Address: 11170 THYME DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ASBELL, BETTY
Address: 908 N.W.24TH AVE
City-St-Zip: GAINESVILLE, FL 32609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN LUCIUS

PD

01/13/2006

Electronic Signature of Signing Officer or Director

Date