

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005767

FILED
Jan 24, 2008
Secretary of State

Entity Name: COVENANT PROMISE INC.

Current Principal Place of Business:

11025 SANDYRUN RD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

334 WEDOWEE CREEKVIEW DR
WEDOWEE, AL 36278

New Mailing Address:

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
11025 SANDYRUN RD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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:

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

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

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

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

Title: DV () Delete
Name: ASBELL, BETTY
Address: 230 NEW MEXICO RD
City-St-Zip: BOWDON, GA 30108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 M. LUCIUS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date