

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000180

FILED
Feb 17, 2011
Secretary of State

Entity Name: COVENANT FELLOWSHIP INTERNATIONAL, INC.

Current Principal Place of Business:

5119 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5119 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3690137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, NALENE
1015 VICTORY LAKE DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

MCLAUGHLIN, NARLENE J
1015 VICTORY LAKE DRIVE
JACKSONVILLE, FL 32221 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: NARLENE J MCLAUGHLIN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCLAUGHLIN, VAUGHN M
Address: 1015 VICTORY LAKE DR.
City-St-Zip: JACKSONVILLE, FL 32221

Title: T
Name: BLUE, ALFRED D
Address: 10831 LAUREL CREEK
City-St-Zip: CONVERSE, TX 78109

Title: T
Name: CALHOUN, DEREK
Address: 10 BELFORD ROAD
City-St-Zip: NORWALK, CT 06854

Title: VP
Name: MCLAUGHLIN, NARLENE J VP
Address: 1015 VICTORY LAKE DR.
City-St-Zip: JACKSONVILLE, FL 32221

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: NARLENE MCLAUGHLIN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date