

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001664

FILED
Apr 26, 2010
Secretary of State

Entity Name: COVENANT CARE MINISTRIES, INCORPORATED

Current Principal Place of Business:

6023 SHELDON RD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

11814 SWEETPEA CT
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3711834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLUDD, CHARLOTTE
11814 SWEETPEA CT
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ISRAEL, CHARLOTTE
11814 SWEETPEA CT
TAMPA, FL 33635 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: CHARLOTTE ISRAEL

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ISRAEL, CHARLOTTE
Address: 11814 SWEETPEA CT
City-St-Zip: TAMPA, FL 33635

Title: D
Name: MATTHEWS, DORIAN
Address: 6207 N 38TH ST
City-St-Zip: TAMPA, FL 33610

Title: D
Name: BROWN, KEVIN
Address: 199 STOKES AVE
City-St-Zip: FREEPORT, NY 11520

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: CHARLOTTE ISRAEL

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date