2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001664

FILED Apr 30, 2011 Secretary of State

Entity Name: COVENANT CARE MINISTRIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6023 SHELDON RD TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

11814 SWEETPEA CT TAMPA, FL 33635

FEI Number: 59-3711834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

Name: MATTHEWS, DORIAN Address: 107 W HILDA ST City-St-Zip: TAMPA, FL 33603

Title:

Name: SANDIFORD, PAMELA Address: 6210 SHELDON RD City-St-Zip: TAMPA, FL 33615

Title:

 Name:
 MATTHEWS, KIMBERLY

 Address:
 418 ST JOHNS PL

 City-St-Zip:
 BROOKLYN, NY 11238

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 04/30/2011