

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007430

FILED
Apr 18, 2008
Secretary of State

Entity Name: COVENANT MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

16820 S. W. 109 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570-116
MIAMI, FL 33257

New Mailing Address:

P. O. BOX 570-116
MIAMI, FL 33257

FEI Number: 65-1157125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, LINDA R
16820 S.W. 109TH AVE
MIAMI, FL 33157 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: DP () Delete
Name: HAWKINS, LINDA R
Address: 16820 S.W. 109TH AVE
City-St-Zip: MIAMI, FL 33157 US

Title: DT () Delete
Name: HAWKINS, JENNIFER N
Address: 16820 SW 109 AVENIE
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: JOHNSON, PATRICIA
Address: 17043 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: HARTLEY, DELORES
Address: 14700 WASHINGTON BLVD APT #302
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: BAKER, SABRINA
Address: 19400 OAK MONTE DRIVE
City-St-Zip: MIAMI LAKES, FL 33168 US

Title: D () Delete
Name: MCMILLON, STEPHANIE
Address: 1585 W 34 STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROYAL, VELMA
Address: 861 NE 155 TERRACE
City-St-Zip: MIAMI, FL 33062 US

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

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

Title: D (X) Change () Addition
Name: ROLLE, STEPHANIE
Address: 1585 W 34 STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: LINDA R. HAWKINS

DP

04/18/2008

Electronic Signature of Signing Officer or Director

Date