

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004287

FILED
Mar 25, 2009
Secretary of State

Entity Name: COVENANT CHILDREN'S HOME, INC.

Current Principal Place of Business:

1060 WEST WITHLACOOCHIE TRAIL
DUNNELLON, FL 34434

New Principal Place of Business:

1084 WEST WITHLACOOCHIE TRAIL
DUNNELLON, FL 34434

Current Mailing Address:

1060 WEST WITHLACOOCHIE TRAIL
DUNNELLON, FL 34434

New Mailing Address:

1084 WEST WITHLACOOCHIE TRAIL
DUNNELLON, FL 34434

FEI Number: 05-0526445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, R. KEETH
1060 WEST WITHLACOOCHIE TRAIL
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

ERRETT, RICHARD L
1084 WEST WITHLACOOCHIE TRAIL
DUNNELLON, FL 34434 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: RICHARD L ERRETT

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERREGAUT, PAUL
Address: 6 DOERR PATE
City-St-Zip: HERNANDO, FL 34442

Title: T () Delete
Name: WEST, KEN
Address: 9707 SW 190TH TERRACE ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: VC () Delete
Name: GAUTIER, JOE
Address: 1047 SW 18811 CR
City-St-Zip: DUNNELLON, FL 34432

Title: C () Delete
Name: CRAIG, AVIS
Address: 10995 NORTH CITRUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: REDMOND, DEBRA
Address: 2094 CROOKED BRANCH DRIVE
City-St-Zip: LECANTO, FL 34461

Title: S () Delete
Name: STATON, LAURI
Address: 11664 NORTH KENLAKE CIRCLE
City-St-Zip: CITRUS SPRINGS, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIMES, KENNETH
Address: 4940 W HORSESHOE DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T (X) Change () Addition
Name: MILLER, GEROGEANN S
Address: 6015 E CALICO LANE
City-St-Zip: INVERNESS, FL 34452

Title: VC (X) Change () Addition
Name: GAUTIER, JOE
Address: 10117 SW 118TH CIRCLE
City-St-Zip: DUNNELLON, FL 34432

Title: C (X) Change () Addition
Name: WOOTEN, RANDALL
Address: 13551 SE LEVY COUNTY ROAD 336
City-St-Zip: DUNNELLON, FL 34431

Title: D (X) Change () Addition
Name: NELSON, MELODIE S
Address: 11840 CAMP DRIVE
City-St-Zip: DUNNELLON, FL 34432

Title: S (X) Change () Addition
Name: HULBERT, EDIE
Address: 8660 SW 205TH CIRCLE
City-St-Zip: DUNNELLON, FL 34431

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: GEORGEANN S MILLER

T

03/25/2009

Electronic Signature of Signing Officer or Director

Date