

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004287

FILED
Apr 06, 2010
Secretary of State

Entity Name: COVENANT CHILDREN'S HOME, INC.

Current Principal Place of Business:

1084 WEST WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434

New Principal Place of Business:

Current Mailing Address:

1084 WEST WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434

New Mailing Address:

FEI Number: 05-0526445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRETT, RICHARD L
1084 WEST WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434 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: VC
Name: GRIMES, KENNETH
Address: 4940 W HORSESHOE DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: C
Name: MILLER, GEROGEANN S
Address: 6015 E CALICO LANE
City-St-Zip: INVERNESS, FL 34452

Title: D
Name: GAUTIER, JOE
Address: 10117 SW 118TH CIRCLE
City-St-Zip: DUNNELLON, FL 34432

Title: D
Name: WOOTEN, RANDALL
Address: 13551 SE LEVY COUNTY ROAD 336
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: NELSON, MELODIE S
Address: 11840 CAMP DRIVE
City-St-Zip: DUNNELLON, FL 34432

Title: T
Name: PULLEN, JERRY
Address: 3607 N LAURELWOOD LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

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: JERRY PULLEN

T

04/06/2010

Electronic Signature of Signing Officer or Director

Date