

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004287

FILED
Mar 20, 2011
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:

11350 N COVENANT PATH
SUITE 100
DUNNELLON, FL 34434

Current Mailing Address:

1084 WEST WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434

New Mailing Address:

11350 N COVENANT PATH
SUITE 100
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:

ERRETT, RICHARD L
1084 WEST WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

HOFFMAN, MARTIN K
11350 N COVENANT PATH
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: MARTIN K HOFFMAN

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HABEDANK, OTIS K
Address: 14696 S W 112 CIRCLE
City-St-Zip: DUNNELLON, FL 34432

Title: VP
Name: WAHL, TONY
Address: 721 W OLMPIA
City-St-Zip: HERNANDO, FL 34442

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

Title: S
Name: BRIGGS, REBECA A
Address: 20 HEMLOCK COURT EAST
City-St-Zip: HOMOSASSA, FL 34446

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

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

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 C PULLEN

T

03/20/2011

Electronic Signature of Signing Officer or Director

Date