

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004715

FILED
May 27, 2005
Secretary of State

Entity Name: DAVIDIC COVENANT MINISTRIES INC.

Current Principal Place of Business:

419 S. 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

419 S. 21ST AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 37-1474247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COOK, ASONIA A
6633 N.W. 181 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

COOK, ASONIA A
3803 S.W. 59TH AVENUE
APT 2
DAVIE, FL 33314 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: ASONIA COOK

05/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, ASONIA A
Address: 2901 N 47TH TERR #144
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VD () Delete
Name: COOKE, JONATHAN D
Address: 2901 N 47TH TERR #144
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Delete
Name: PHILLIPS, MARK A
Address: 2001 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: ARMSTRONG, ALESIA M
Address: 2814 NW 132 ST
City-St-Zip: OPALOCKA, FL 33054

Title: SD (X) Delete
Name: CHIQUITA, ROLLE-JONES
Address: 110 SW 11 ST
City-St-Zip: HALLANDALE, FL 33009

Title: TD (X) Delete
Name: ROSS, CHARLES
Address: 4700 NW 11 ST.
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOKE, ASONIA A
Address: 3803 S.W. 59TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: WHITIG, ERIC C
Address: 2001 POLK ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: PHILLIPS, MARK A
Address: 2002 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: CHIQUITA, ROLLE-JONES
Address: 110 SW 11 ST
City-St-Zip: HALLANDALE, FL 33009

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASONIA COOK

PAST

05/27/2005

Electronic Signature of Signing Officer or Director

Date