2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005932

Entity Name: COVENANT COMMUNITY CHURCH USA INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6203 CANNOLI PL RIVERVIEW, FL 33569 6203 CANNOLI PL RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

6203 CANNOLI PL 6203 CANNOLI PL RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

FEI Number: 05-0525772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASBURY, GARY L
6203 CANNOLI PL.
RIVERVIEW, FL 33569 US
ASBURY, GARY L
6203 CANNOLI PL.
RIVERVIEW, FL 3357 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: 04/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ASBURY, GARY L Name: ASBURY, GARY L

 Name:
 ASBORT, GART E

 Address:
 6203 CANNOLI PL

 City-St-Zip:
 RIVERVIEW, FL 33569

 RIVERVIEW, FL 33578

Title: D () Delete Title: D (X) Change () Addition Name: MERRILL, BRUCE Name: MERRILL, BRUCE

 Name
 MERRILL, BROCE

 Address:
 6206 GASSINO PL

 City-St-Zip:
 RIVERVIEW, FL 33569

 RIVERVIEW, FL 33578

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ASBURY, MARGIE E
 Name:
 ASBURY, MARGIE E

 Address:
 6203 CANNOLI PL
 6203 CANNOLI PL

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33578

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 MERRILL, BECKY L
 Name:
 MERRILL, BECKY L

 Address:
 6206 GASSINO PL
 Address:
 6206 GASSINO PL

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33578

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: GARY L ASBURY D 04/21/2008