

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009665

FILED
Apr 27, 2012
Secretary of State

Entity Name: COVERED BRIDGE MINISTRIES, INC.

Current Principal Place of Business:

23800 LAKE CHANCELLOR DRIVE
SORRENTO, FL 32776 US

New Principal Place of Business:

1166 CARMEL CIRCLE #220
CASSELBERRY, FL 32707 US

Current Mailing Address:

1166 CARMEL CIRCLE #220
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 13-4228873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, NEAL P ESQ
1126 KOGER SHORES DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HENSON, PATRICIA A
1166 CARMEL CIRCLE #220
CASSELBERRY, FL 32707 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: PATRICIA A HENSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON, PATRICIA A
Address: 1166 CARMEL CIRCLE #220
City-St-Zip: CASSELBERRY, FL 32707 US

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: PATRICIA A HENSON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date