2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009242

FILED Sep 18, 2009 Secretary of State

Entity Name: WORLD COVENANT MINISTRIES INTERNATIONAL, INC.

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

3002 PINECONE DRIVE 2448 W. 29TH STREET 206 ORLANDO, FL 32806

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3002 PINECONE DRIVE 410 PEARL STREET LAKE WALES, FL 33853

KISSIMMEE, FL 34741

FEI Number: 65-1060176 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: Name and Address of New Registered Agent:

DAVIS, TWANNA H
3002 PINECONE DRIVE
206

DAVIS, TWANNA H
410 PEARL STREET
LAKE WALES, FL 33853 US

KISSIMMEE, FL 34741 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: 09/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DAVIS, DOMINIQUE A DAVIS, DOMINIQUE A

Address: 3002 PINECONE DRIVE Address: 410 PEARL STREET

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete Title: D (X) Change () Addition Name: DAVIS, TAWANNA H Name: DAVIS, TAWANNA H

Address: 3002 PINECONE DRIVE Address: 410 PEARL STREET
City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: LAKE WALES, FL 33853

 Name:
 THREAT, KIMBERLY
 Name:
 MASSEY, ROBERT

 Address:
 3002 PINECONE DRIVE
 Address:
 410 PEARL STREET

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 LAKE WALES, FL 33853

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: DOMINIQUE A. DAVIS P 09/18/2009