

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009762

FILED
Aug 30, 2004
Secretary of State

Entity Name: NEW COVENANT OF FAITH MINISTRIES, INC.

Current Principal Place of Business:

1890 NE 123 STREET
STE 12 A
NORTH MIAMI, FL 33181

New Principal Place of Business:

3680 SW 3RD STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1890 NE 123 STREET
STE 12 A
NORTH MIAMI, FL 33181

New Mailing Address:

3680 SW 3RD STREET
FORT LAUDERDALE, FL 33312

FEI Number: 20-0371372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JOSEPH
1890 NE 123 STREET
STE 12-A
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RICHARDS, JOSEPH A
3680 SW 3RD STREET
FORT LAUDERDALE, FL 33312 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: JOSEPH A RICHARDS

08/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, JOSEPH
Address: 1890 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: RICHARDS, ALBERTINA J
Address: 1890 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, JOSEPH A
Address: 1890 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: LOVE-RICHARDS, ALBERTINA G
Address: 1890 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: JOSEPH A RICHARDS

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date