2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004741

FILED Sep 05, 2005 Secretary of State

Entity Name: COVENANT LEARNING CORPORATION, INC.

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

2525 WEST CHURCH STREET ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

2525 WEST CHURCH STREET ORLANDO, FL 32805

FEI Number: FEI Number Applied For (X) 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:

BOUIE, MICHAEL K GREEN, SR., DAVID W

2525 WEST CHURCH STREET 2525 WEST CHURCH STREET ORLANDO, FL 32805 US ORLANDO, FL 32805 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: DAVID W. GREEN, SR. 09/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOUIE, MICHAEL K
 Name:
 GREEN, SR., DAVID W

 Address:
 2525 WEST CHURCH STREET
 Address:
 2525 WEST CHURCH STREET

 City-St-Zip:
 ORLANDO, FL 32805
 ORLANDO, FL 32805
 ORLANDO, FL 32805

Title: T () Delete Title: () Change () Addition

 Name:
 RAYAM, HARDY
 Name:

 Address:
 1705 IDAHO AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 CLARK, DOROTHY
 Name:

 Address:
 20826 MARLIN STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32833
 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: DAVID W. GREEN, SR. CD 09/05/2005