2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007315

FILED May 01, 2011 Secretary of State

Entity Name: FAITH COVENANT MINISTRIES, INC.

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

11705 BOYETTE ROAD 721 DEWOLF ROAD

SUITE 158 BRANDON, FL 33511 US RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

11705 BOYETTE ROAD 721 DEWOLF ROAD

SUITE 158 BRANDON, FL 33511 US RIVERVIEW, FL 33569 US

FEI Number: 20-1228404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLAIR, SHEILA A
11705 BOYETTE ROAD
SUITE 158

BLAIR, SHEILA A
721 DEWOLF ROAD
BRANDON, FL 33511 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: SHEILA A. BLAIR 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RIVERVIEW, FL 33569 US

Title: MR.

Name: ENGLETON, KEVIN L TRUSTEE

Address: P. O. BOX 977

City-St-Zip: RIVERVIEW, FL 33568 US

Title: MRS.

Name: ELLIS, RUBYE G MINISTE

Address: P O BOX 697

City-St-Zip: BROOKSVILLE, FL 34605 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: SHEILA A. BLAIR EVAN 05/01/2011