2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009385

FILED Apr 27, 2009 Secretary of State

Entity Name: NEW COVENANT OF FAITH INT'L MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business: 6600 HOFFNER AVE ORLANDO, FL 32822 **Current Mailing Address: New Mailing Address:** P.O. BOX 678757 ORLANDO, FL 32867 FEI Number: 20-1658771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITTMAN, WILLIAM K 6600 HOFFNER AVE US ORLANDO, FL 32822 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PITTMAN, WILLIAM K Name: Name: P.O. BOX 678757 Address: Address: City-St-Zip: ORLANDO, FL 32867 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PITTMAN, LORETTA A Name: Address: P.O. BOX 678757 Address: City-St-Zip: ORLANDO, FL 32867 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, JESSICA Name: ROBERTS, MYRTLE Name: 7667 REX HILL DR Address: Address: P.O. BOX 608253 City-St-Zip: ORLANDO, FL 32789 City-St-Zip: ORLANDO, FL 32860 Title: () Delete Title: (X) Change () Addition CALDWELL, CARL P PASTOR Name: VERNON, ROBERT PASTOR Name: 6220 ALL AMERICAN BLVD 1784 CLARCONE ROAD Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32707 Title: () Delete Title: (X) Change () Addition KIRTSEY, BRIAN KIRKLAND, JAMES A PASTOR Name: Name: 690 DURANGO WAY P.O. BOX 682025 Address: Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip: ORLANDO, FL 32868

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: LORETTA A PITTMAN VP 04/27/2009