2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000039

FILED Jan 15, 2006 Secretary of State

Entity Name: CITY COVENANT CHURCH, INC. - THE CITY OF THE LORD

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

18111 NW 68TH AVE APT G208 2225 NW 103RD STREET

MIAMI, FL 33015 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

18111 NW 68TH AVE APT G208 P.O.BOX 170868

MIAMI, FL 33015 MIAMI, FL 33017 US

FEI Number: 76-0775774 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:

OLUWAGBEMIGA, MATTHEW
18111 NW 68TH AVE APT G208
OLUWAGBEMIGA, MATTHEW
18334 NW 68TH AVE

MIAMI, FL 33015 US APT.#G MIAMI, FL 33015 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: OLUWAGBEMIGA MATTHEW 01/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OLUWAGBEMIGA, MATTHEW
 Name:
 OLUWAGBEMIGA, MATTHEW

 Address:
 18111 NW 68TH AVE APT G208
 Address:
 18334 NW 68TH AVE APT G

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015

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

 Name:
 OLUWAGBEMIGA, ADERONKE O
 Name:
 OLUWAGBEMIGA, ADERONKE O

 Address:
 18111 NW 68TH AVE APT G208
 Address:
 18334 NW 68TH AVE APT G

City-St-Zip: MIAMI, FL 33015 Address: 18334 NVV 881H AVE AP City-St-Zip: MIAMI, FL 33015

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

 Name:
 ADEYEMI, OLUTOPE S
 Name:
 ADEYEMI, OLUTOPE S

 Address:
 18111 NW 68TH AVE APT G208
 Address:
 3643 CROW CANYON ROAD

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 SAN RAMON, CA 94583 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OLUWAGBEMIGA MATTHEW P 01/15/2006