2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000039

FILED Apr 20, 2008 Secretary of State

Entity Name: CITY COVENANT CHURCH, INC. - THE CITY OF THE LORD **Current Principal Place of Business: New Principal Place of Business:** 2225 NW 103RD STREET 17830 NW 67TH AVENUE MIAMI, FL 33147 HIALEAH, FL 33015 **Current Mailing Address: New Mailing Address:** P.O.BOX 170868 MIAMI, FL 33017 US FEI Number: 76-0775774 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: OLUWAGBEMIGA, MATTHEW 17830 NW 67TH AVE APT.#D 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OLUWAGBEMIGA, MATTHEW Name: Name: Address: 17830NW 67TH AVE APT D Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: () Delete Title: () Change () Addition OLUWAGBEMIGA, ADERONKE O Name: Name: Address: 17830 NW 67TH AVE APT D Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: () Delete Title: () Change () Addition ADEYEMI, OLUTOPE S Name: Name: 2910 MEAGOWGLEN CREST Address: Address: City-St-Zip: HOUSTON, TX 77082 US City-St-Zip:

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: MATTHEW OLUWAGBEMIGA P 04/20/2008