

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000039

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

17830 NW 67TH AVENUE
D
HIALEAH, FL 33015

New Principal Place of Business:

99NW 183RD STREET
SUITE 128C
NORTH MIAMI, FL 33169

Current Mailing Address:

P.O.BOX 170868
MIAMI, FL 33017 US

New Mailing Address:

FEI Number: 76-0775774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLUWAGBEMIGA, MATTHEW
17830 NW 67TH AVE
APT.#D
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

OLUWAGBEMIGA, MATTHEW
18120NW 68TH AVE
#101
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

04/23/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLUWAGBEMIGA, MATTHEW
Address: 17830NW 67TH AVE APT D
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: OLUWAGBEMIGA, ADERONKE O
Address: 17830 NW 67TH AVE APT D
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: ADEYEMI, OLUTOPE S
Address: 2910 MEAGOWGLEN CREST
City-St-Zip: HOUSTON, TX 77082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLUWAGBEMIGA, MATTHEW
Address: 18120NW 68TH AVE #101
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: OLUWAGBEMIGA, ADERONKE O
Address: 18120NW 68TH AVE #101
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

P

04/23/2009

Date