

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003013

FILED
May 18, 2007
Secretary of State

Entity Name: COVENANT HOME ADIMALI INC.

Current Principal Place of Business:

5011 SW 168 AVENUE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5011 SW 168 AVENUE
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THANKACHEN, SAM
446 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHACKO, CHERIYAN
5011 SW 168TH AVE
SOUTHWEST RANCHES, FL 33331 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: CHERIYAN CHACKO

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACKO, ARUL
Address: 5011 SW 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP () Delete
Name: CHACKO, CHERIYAN
Address: 5011 SW 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERIYAN CHACKO

VP

05/18/2007

Electronic Signature of Signing Officer or Director

Date