

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 08, 2010
Secretary of State

DOCUMENT# N05000003013

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:**5011 SW 168TH AVE
SOUTHWEST RANCHES, FL 33331 US**Current Mailing Address:**5011 SW 168 AVENUE
SOUTHWEST RANCHES, FL 33331 US**New Mailing Address:****FEI Number:** 20-3589183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CHACKO, CHERIYAN
5011 SW 168TH AVE
SOUTHWEST RANCHES, FL 33331 US**Name and Address of New Registered Agent:**

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:**Title:** P
Name: CHACKO, ARUL
Address: 5011 SW 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US**Title:** VP
Name: CHACKO, CHERIYAN
Address: 5011 SW 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

I hereby 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 all other like empowered.

SIGNATURE: CHERIYAN CHACKO

VP

04/08/2010

Electronic Signature of Signing Officer or Director

Date