

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006504

FILED
May 10, 2008
Secretary of State

Entity Name: COVENANT POINT INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business:

2301 SW 37TH ST
OCALA, FL 34474

New Principal Place of Business:

2301 SW 37TH ST
OCALA, FL 34471

Current Mailing Address:

2301 SW 37TH ST
OCALA, FL 34474

New Mailing Address:

2301 SW 37TH ST
OCALA, FL 34471

FEI Number: 27-0127922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BOND, LARRY
2301 SW 37TH ST
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BOND, LARRY
2301 SW 37TH ST
OCALA, FL 34471 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: LARRY BOND

05/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREIRE, HILDA
Address: 2301 SW 37TH STREET
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: BOND, LARRY A
Address: 2301 SW 37TH ST
City-St-Zip: OCALA, FL 34474

Title: D (X) Delete
Name: SCHAEFFER, WENDY S
Address: 3 HERMAN HILL - P O BOX 1222
City-St-Zip: KINGSHILL, VI 00851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREIRE, HILDA
Address: 2301 SW 37TH STREET
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: BOND, LARRY A
Address: 2301 SW 37TH ST
City-St-Zip: OCALA, FL 34471

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: LARRY BOND

D

05/10/2008

Electronic Signature of Signing Officer or Director

Date