

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007269

FILED
Feb 25, 2008
Secretary of State

Entity Name: COVENANT HOLINESS CHURCH INC.

Current Principal Place of Business:

91 E. PRAIRIE ST
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56
CENTER HILL, FL 33514

New Mailing Address:

FEI Number: 65-1141400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES F JR.
91 E. PRAIRIE ST. #56
CENTER HILL, FL 33514 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 () Delete
Name: SMITH, JAMES F JR.
Address: P.O. BOX 56
City-St-Zip: CENTER HILL, FL 33514

Title: VP () Delete
Name: CANNON, MICHAEL
Address: 903 MIMOSA WAY
City-St-Zip: LADY LAKE, FL 32159

Title: T () Delete
Name: CANNON, KAREN
Address: 903 MIMOSA WAY
City-St-Zip: LADY LAKE, FL 32159

Title: S () Delete
Name: SMITH, BECKY
Address: P.O. BOX 56
City-St-Zip: CENTER HILL, FL 33514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES F. SMITH JR.

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date