2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007269

FILED Feb 13, 2012 Secretary of State

Entity Name: COVENANT HOLINESS CHURCH INC.

Current Principal Place of Business: New Principal Place of Business:

35720 GOOSE CREEK RD. 91 E. PRAIRIE ST. BOX 56 LEESBURG, FL 34788 CENTER HILL, FL 33514

Current Mailing Address: New Mailing Address:

P.O. BOX 56

CENTER HILL, FL 33514

FEI Number: 65-1141400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JAMES F JR. 91 E PRAIRIE ST. BOX 56 CENTER HILL, FL 33514 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, JAMES F JR.
Address: 91 E. PRAIRIE ST. BOX 56
City-St-Zip: CENTER HILL, FL 33514

Title:

Name: SMITH, BECKY F
Address: 91 E. PRAIRIE ST. BOX 56
City-St-Zip: CENTER HILL, FL 33514

Title: S

 Name:
 SLOGGETT, DONALD T

 Address:
 23729 W 105TH ST SOUTH

 City-St-Zip:
 SAPULPA, OK 74066

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: JAMES F. SMITH JR. P 02/13/2012