

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002014

FILED
Feb 25, 2008
Secretary of State

Entity Name: COVENANT LIFE FELLOWSHIP MINISTRIES, INC.

Current Principal Place of Business:

6271 JANINA ROAD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

6271 JANINA ROAD
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-4363058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCILWAIN, JAMES L
6271 JANINA ROAD
COCOA, FL 32927 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: PD () Delete
Name: MCILWAIN, JAMES L
Address: 6271 JANINA ROAD
City-St-Zip: COCOA, FL 32927

Title: SD () Delete
Name: MCILWAIN, ANGELA J
Address: 6271 JANINA ROAD
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: DUNN, BRADLEY M
Address: 6224 BRANDT ST.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WILLIAMS, KENNETH
Address: 14581 COUNTY ROAD 28 SOUTH
City-St-Zip: FOLEY, AL 36537

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 MCILWAIN

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date