

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005113

FILED
Feb 08, 2008
Secretary of State

Entity Name: COVENANT CHAPEL MINISTRIES, INC.

Current Principal Place of Business:

9815 REYLINDA AVENUE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

8611 N. 11TH STREET
TAMPA, FL 33604 US

Current Mailing Address:

9815 REYLINDA AVENUE
THONOTOSASSA, FL 33592 US

New Mailing Address:

8611 N. 11TH STREET
TAMPA, FL 33604 US

FEI Number: 20-4857741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JONES, TRACEY
9815 REYLINDA AVENUE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

CROCKER, TRACEY D
8611 N. 11TH STREET
TAMPA, FL 33604 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: TRACEY D. CROCKER

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: CROCKER, CORY
Address: PO BOX 271603
City-St-Zip: TAMPA, FL 33688 US

Title: VP S () Delete
Name: JONES, TRACEY
Address: 9815 REYLINDA AVENUE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: CROCKER, CORY W
Address: 8611 N. 11TH STREET
City-St-Zip: TAMPA, FL 33604 US

Title: VP S (X) Change () Addition
Name: CROCKER, TRACEY D
Address: 8611 N. 11TH STREET
City-St-Zip: TAMPA, FL 33604 US

Title: D () Change (X) Addition
Name: LABREE, HEATHER M
Address: 8513 N. 10TH STREET
City-St-Zip: TAMPA, FL 33604

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: TRACEY D. CROCKER

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date