

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2008
Secretary of State

DOCUMENT# N06000007465

Entity Name: COVENANT COMMUNITY INTERNATIONAL, INC.**Current Principal Place of Business:**777 W. LUMSDEN
BRANDON, FL 33511**New Principal Place of Business:****Current Mailing Address:**777 W. LUMSDEN
BRANDON, FL 33511**New Mailing Address:**P.O. BOX 4194
PLANT CITY, FL 33563**FEI Number:** 20-2579560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOLENDA, DANIEL
777 W. LUMSDEN
BRANDON, FL 33511 US**Name and Address of New Registered Agent:**MCCLENDON, CAROL D MRS
807 ELIZABETH ST
BRANDON, FL 33510 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: DANIEL KOLENDA

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOLENDA, DANIEL
Address: VILLAGE PK RD #103
City-St-Zip: PLANT CITY, FL 33563

Title: DVT () Delete
Name: BENSON, RUSSELL
Address: 1502 PLANTATION GROVE CT #1226
City-St-Zip: PLANT CITY, FL 33566

Title: DS () Delete
Name: BENNETT, JARED
Address: 2241 BENNETT RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOLENDA, DANIEL D DANIEL
Address: 2106 VALRICO HEIGHTS BLVD
City-St-Zip: VALRICO, FL 33594

Title: DVT (X) Change () Addition
Name: BENSON, RUSSELL D DANIEL
Address: 2825 HIGHWAY 337 SE
City-St-Zip: CORYDON, IN 47112

Title: DS (X) Change () Addition
Name: BENNETT, JARED D DANIEL
Address: 2241 BENNETT RD
City-St-Zip: PLANT CITY, FL 33565

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: CAROL MCCLENDON

MRS

08/28/2008

Electronic Signature of Signing Officer or Director

Date