

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012604

FILED
Apr 30, 2009
Secretary of State

Entity Name: COVENANT WEALTH MINISTRIES, INC.

Current Principal Place of Business:

7441 BILTMORE DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7441 BILTMORE DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-5944312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINGER, DEBORAH F
7441 BILTMORE DR.
SARASOTA, FL 34231 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: WARRINGER, DEBORAH F
Address: 7441 BILTMORE DR.
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: FITTS, DON
Address: 251 TAMiami TRAIL SOUTH
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: YORK, DOUG
Address: 1985 CATTLEMAN RD. STE 3
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: AIUTO, KELLY
Address: 5635 RUTHERFORD CT
City-St-Zip: NORTH PORT, FL 34287

Title: VD (X) Change () Addition
Name: WOODARD, BRUCE
Address: 510 SAVONA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DEBORAH F. WARRINGER

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date