

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 23, 2012
Secretary of State**

DOCUMENT# N07000007974

Entity Name: COVENANT OUTREACH, INC.**Current Principal Place of Business:**7426 SE 112TH ROAD
CENTER HILL, FL 33514**New Principal Place of Business:**1202 BRANDA VISTA DRIVE
BRANDON, FL 33510**Current Mailing Address:**7426 SE 112TH ROAD
CENTER HILL, FL 33514**New Mailing Address:**1202 BRANDA VISTA DRIVE
BRANDON, FL 33510**FEI Number:** 87-0809563**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALLAGHER, WANDA
7426 SE 112TH ROAD
CENTER HILL, FL 33514 US**Name and Address of New Registered Agent:**GALLAGHER, WANDA
1202 BRANDA VISTA DRIVE
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:

07/23/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: MEYER, DOUGLAS A
Address: 1202 BRANDA VISTA DRIVE
City-St-Zip: BRANDON, FL 33510

Title: S/T
Name: GALLAGHER, WANDA J
Address: 1202 BRANDA VISTA DRIVE
City-St-Zip: BRANDON, FL 33510

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: WANDA GALLAGHER

S/T

07/23/2012

Electronic Signature of Signing Officer or Director_____
Date