

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009215

FILED
Aug 21, 2008
Secretary of State

Entity Name: COVENANT HEARTS MINISTRIES, INC.

Current Principal Place of Business:

862 LANCER CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

862 LANCER CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-1078798 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:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYSLIP, AUBREY
Address: 862 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: VPD () Delete
Name: HAYSLIP, GWENDOLYN
Address: 862 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: S () Delete
Name: SCANTLING, WENDI
Address: 862 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: T () Delete
Name: WIDER, BRENDA
Address: 862 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: HOWELL, MICHAEL
Address: 862 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SCANTLING, WENDI
Address: 7273 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: T (X) Change () Addition
Name: WIDER, BRENDA
Address: 133 JAKE COURT
City-St-Zip: OCOE, FL 34761

Title: D (X) Change () Addition
Name: HOWELL, MICHAEL
Address: 977 CHAUNCEY COURT
City-St-Zip: OCOE, FL 34761

Title: D () Change (X) Addition
Name: SCANTLING, WAYNE
Address: 7273 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: AUBREY HAYSLIP

PD

08/21/2008

Electronic Signature of Signing Officer or Director

Date