## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000004232

Jan 21, 2009 Secretary of State

FILED

Entity Name: PENIEL COVENANT CHRISTIAN CENTER, INC.

**Current Principal Place of Business: New Principal Place of Business:** 17622 41ST ROAD NORTH LOXAHATCHEE, FL 33470 US **Current Mailing Address: New Mailing Address:** 17622 41ST ROAD NORTH LOXAHATCHEE, FL 33470 US FEI Number: 26-2514114 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILKERSON, JAMES E MIN WILKERSON, JAMES E PASTOR 17622 41ST ROAD NORTH 17622 41ST ROAD NORTH US LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 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: JAMES E. WILKERSON, JR. 01/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete WILKERSON, JAMES E JR WILKERSON, JAMES E PASTOR Name: Name: 17622 41ST ROAD NORTH Address: 17622 41ST ROAD NORTH Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: LOXAHATCHEE, FL 33470 US Title: ( ) Delete Title: (X) Change ( ) Addition SOMMONS, JULIOUS Name: SOMMONS, JULIOUS Name: Address: 301 WEST 22ND COURT Address: 341 WEST 22ND COURT City-St-Zip: RIVIERA BEACH, FL 33404 US City-St-Zip: RIVIERA BEACH, FL 33404 US Title: () Delete Title: () Change () Addition WILKERSON, SABRINA P Name: Name: 17622 41ST ROAD NORTH Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SOMMONS, EULA G Name: 301 WEST 22ND COURT Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 US City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition GRANDISON, IRIS G Name: Name: 4802 23RD PLACE NORTH Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417 Title: () Delete Title: ( ) Change (X) Addition MCDONALD, RAY Name: Name: Address: Address: 640 EDGEBROOK LANE WELLINGTON, FL 33411 City-St-Zip: City-St-Zip:

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: JAMES E. WILKERSON, JR. D 01/21/2009