2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004232

FILED Mar 22, 2011 Secretary of State

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 17308 72ND ROAD NORTH LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

17622 41ST ROAD NORTH PO BOX 10586

LOXAHATCHEE, FL 33470 US RIVIERA BEACH, FL 33419 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 PASTOR 17622 41ST ROAD NORTH LOXAHATCHEE, FL 33470 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: VP

Name: WILKERSON, JAMES E PASTOR
Address: 17308 72ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D

 Name:
 WILKERSON, SABRINA P

 Address:
 17308 72ND ROAD NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: D

Name: PATTERSON, EDWARD Address: 1868 OLEANDER DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title:

Name: HARRIS, AUGUSTUS

Address: 2912 HIDDEN HILLS ROAD #1206 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

 Name:
 GRANDISON, IRIS G

 Address:
 4802 23RD PLACE NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title:

Name: MCDONALD, RAY
Address: 640 EDGEBROOK LANE
City-St-Zip: WELLINGTON, FL 33411

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: JAMES E. WILKERSON, JR PRES 03/22/2011