2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000006507

TI FILED

May 21, 2010

Secretary of State

Entity Name: COVENANT COMMUNITY R.E.A.C.H. PROJECT INC.

Current Principal Place of Business: New Principal Place of Business:

1010 AVENUE C

HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

PO BOX 1318

HAINES CITY, FL 33844

FEI Number: 24-2404976 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:

BAKER, ANTHONY J 2518 CRESTVIEW DRIVE HAINES CITY, FL 33844 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

Name: BAKER, ANTHONY J Address: 2518 CREST DRIVE City-St-Zip: HAINES CITY, FL 33844

Title: VPD

Name: WILLIAMS, TONY
Address: 31 GRAVES STREET
City-St-Zip: HAINES CITY, FL 33884

Title: SD

 Name:
 DAVIS, DARLENE

 Address:
 100 EMERALD ISLE ROAD

 City-St-Zip:
 HAINES CITY, FL 33844

Title: TD

Name: FRANKLIN, CHARLES
Address: 2120 NAVEL CIRCLE
City-St-Zip: HAINES CITY, FL 33844

Title:

 Name:
 WEST, BETTYE

 Address:
 1412 WOOD AVENUE

 City-St-Zip:
 HAINES CITY, FL 33844

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: ANTHONY J. BAKER PRES 05/21/2010