2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007239

FILED Feb 24, 2009 Secretary of State

Entity Name: CHRIST'S COVENANT CENTER INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 8111 18TH AVENUE EAST PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 8111 18TH AVENUE EAST PALMETTO, FL 34221 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRUZ, WILLIAM R REV 8111 18TH AVENUE EAST PALMETTO, FL 34221 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCKINNEY, JAMES B Name: Name: Address: 4530 9TH ST. E. NO. 40 Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHYKO, LORI C Name: Address: 3515 19TH ST. CT. E Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSTON, MARCIA M Name: Name: 3333 26TH AVE. E LOT 1156 Address: Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: JOHNSTON, JAMES R 333 26TH AVE. E. LOT1156 Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34208

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 B. MCKINNEY P 02/24/2009