2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007239

FILED Jan 20, 2010 Secretary of State

Entity Name: CHRIST'S COVENANT CENTER INCORPORATED

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

8111 18TH AVENUE EAST 14920 BALM WIMAUMA RD. PALMETTO, FL 34221 WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

8111 18TH AVENUE EAST 14920 BALM WIMAUMA RD. PALMETTO, FL 34221 WIMAUMA, FL 33598

FEI Number: 26-3221440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 US

CRUZ, WILLIAM R REV
14920 BALM WIMAUMA RD.
WIMAUMA, FL 33598 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: 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MCKINNEY, JAMES B

 Address:
 4530 9TH ST. E. NO. 40

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: S

 Name:
 CHYKO, LORI C

 Address:
 3515 19TH ST. CT. E

 City-St-Zip:
 BRADENTON, FL 34208

Title:

Name: MCKINNEY, CATHERINE M

Address: 4530 9TH ST. E.

City-St-Zip: BRADENTON, FL 34203

Title: VP

Name: CRUZ, THERESA L

Address: 14920 BALM WIMAUMA RD. City-St-Zip: WIMAUMA, FL 33598

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 B. MCKINNEY P 01/20/2010