2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009756

FILED May 11, 2009 Secretary of State

Entity Name: NEW COVENANT FAITH AND MIRACLE ARENA, INC.

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

1175 BOSTON ROAD 1175 BOSTON ROAD OFFICE OF THE BISHOP BRONX, NY 10456 OFFICE OF THE BISHOP BRONX, NEW YORK, 10456

New Mailing Address: **Current Mailing Address:**

1175 BOSTON ROAD 1175 BOSTON ROAD OFFICE OF THE BISHOP OFFICE OF THE BISHOP BRONX, NY 10456 BRONX, NEW YORK, 10456

FEI Number: 13-3904826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, LIONEL C WILLIAMS, LIONEL C REV 1639 NORTHWEST 38TH AVENUE 3341 JACKSON BLVD

US FORT LAUDARALE, FL 33311 FORT LAUDARALE, FL 33311

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: LIONEL WILLIAMS 05/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ALEXANDER, JOSEPH A ALEXANDER, JOSEPH A BISHOP Name: Name: 10 ELMSMERE ROAD Address: 10 ELMSMERE ROAD Address:

City-St-Zip: MOUNT VERNON, NY 10552 City-St-Zip: MOUNT VERNON, NY 10552

Title: () Delete Title: () Change () Addition CLEARE, LEVI JR. Name: Name:

Address: 236 NORTH COLUMBUS AVENUE Address: City-St-Zip: MOUNT VERNON, NY 10552 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ALLEN, GARTH Name: ALLEN, GARTH Name:

1024 EAST 224TH STREET 1050 EAST 224TH STREET Address: Address: City-St-Zip: **BRONX, NY 10469** City-St-Zip: **BRONX. NY 10469**

Title: SEC. () Delete Title: () Change () Addition

Name: STERLING, LEONARD SR. Name: 1028 EAST 228TH STREET Address: Address: City-St-Zip: BRONX, NY 10466 City-St-Zip:

Title: Title: CS () Delete () Change () Addition

MACARTHY, RACHEL A Name: Name: 3336 EASTCHESTER ROAD Address: Address: City-St-Zip: **BRONX, NY 10469** City-St-Zip:

Title: () Delete Title: () Change (X) Addition

ALEXANDER, MARDETTE I REV Name: Name: Address: Address: 10 ELMSMERE ROAD MOUNT VERNON, NY 10552 US 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: JOSEPH A. ALEXANDER **PRES** 05/11/2009

Electronic Signature of Signing Officer or Director

Date