

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2010
Secretary of State

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

Current Principal Place of Business:

1175 BOSTON ROAD
OFFICE OF THE BISHOP
BRONX, NY 10456

New Principal Place of Business:

Current Mailing Address:

1175 BOSTON ROAD
OFFICE OF THE BISHOP
BRONX, NY 10456

New Mailing Address:

FEI Number: 13-3904826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LIONEL C REV
3341 JACKSON BLVD
FORT LAUDARALE, FL 33311 US

Name and Address of New Registered Agent:

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: PRES
Name: ALEXANDER, JOSEPH A BISHOP
Address: 10 ELMSMERE ROAD
City-St-Zip: MOUNT VERNON, NY 10552

Title: VP
Name: CLEARE, LEVI JR.
Address: 236 NORTH COLUMBUS AVENUE
City-St-Zip: MOUNT VERNON, NY 10552

Title: T
Name: ALLEN, GARTH
Address: 1050 EAST 224TH STREET
City-St-Zip: BRONX, NY 10469

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

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

Title: M
Name: ALEXANDER, MARDETTE I REV
Address: 10 ELMSMERE ROAD
City-St-Zip: MOUNT VERNON, NY 10552 US

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: JOSEPH A. ALEXANDER

BISH

02/10/2010

Electronic Signature of Signing Officer or Director

Date