2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2005
Secretary of State

DOCUMENT# N12958

Entity Name: COVENANT COMMUNITY CHURCH OF HAINES CITY, INC.

Current Principal Place of Business:

1010 AVENUE C
POB 1318
HAINES CITY, FL 33845

New Principal Place of Business:

Current Mailing Address:

1010 AVENUE C
POB 1318
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 59-2781223 **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:

BAKER, ANTHONY J.
2518 CREST DRIVE
HAINES CITY, FL 33844 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: PD ( ) Delete
Name: BAKER, ANTHONY J.,
Address: 2518 CREST DR
City-St-Zip: HAINES CITY, FL 33844

Title: VD ( ) Delete
Name: WILLIAMS, TONY
Address: 31 GRAVES ST.
City-St-Zip: HAINES CITY, FL

Title: SD ( ) Delete
Name: DAVIS, DARLENE
Address: 100 EMERALD ISLE RD
City-St-Zip: HAINES CITY, FL 33844

Title: T ( ) Delete
Name: FRANKLIN, CHARLES
Address: 2120 NAVEL CIRCLE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY J. BAKER PD 08/27/2005

Electronic Signature of Signing Officer or Director — Date