2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12958

FILED Apr 30, 2012 Secretary of State

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

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

2795 NORTH 10TH STREET 280 PATTERSON ROAD HAINES CITY, FL 33844 SUITE 2

HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

P.O. BOX 1318 HAINES CITY, FL 33845

FEI Number: 59-2781223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, ANTHONY J PRES 2518 CREST DRIVE HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BAKER, ANTHONY J. Address: 2518 CREST DR

City-St-Zip: HAINES CITY, FL 33844 US

Title: VD

Name: RATLIFF, LORENZO
Address: P O BOX 1318

City-St-Zip: HAINES CITY, FL 33845 US

Title: SD

Name: RATLIFF, STACY Address: P O BOX 1318

City-St-Zip: HAINES CITY, FL 33845 US

Title: T

Name: WEST, BETTYE D Address: P O BOX 1318

City-St-Zip: HAINES CITY, FL 33845 US

Title: TRUS

Name: EVANS, NORRIS TRUSTEE
Address: 1412 WOOD AVENUE
City-St-Zip: HAINES CITY, FL 33844 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: ANTHONY J. BAKER PD 04/30/2012