

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23973

FILED
Mar 19, 2009
Secretary of State

Entity Name: COVENANT WORD CHURCH, INC.

Current Principal Place of Business:

5580 MCDONALD AVE.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 773
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0013122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, KEVIN J
3029 N. ROOSEVELT BLVD
SUITE 28
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KERR, KEVIN J
6531 MALONEY AVE
#14
KEY WEST, FL 33040 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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERR, KEVIN J
Address: 3029 N. ROOSEVELT BLVD., #28
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: KERR, JOHN E
Address: 6531 MALONEY AVE #3
City-St-Zip: KEY WEST, FL 33040

Title: VT () Delete
Name: KERR, DIANNE G
Address: 3029 N. ROOSEVELT BLVD., #28
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: SWARTZENTRUBER, DENNIS
Address: 1067 A FARRAGUT ROAD
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: BURNELL VOSS, R
Address: P.O. BOX 2616
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MCPHERSON, STACEY
Address: 11 BEECHWOOD DR
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERR, KEVIN J
Address: 6531 MALONEY AVE #14
City-St-Zip: KEY WEST, FL 33040

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

Title: VT (X) Change () Addition
Name: KERR, DIANNE G
Address: 6531 MALONEY AVE #14
City-St-Zip: KEY WEST, FL 33040

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

Title: S (X) Change () Addition
Name: BURNELL VOSS, R
Address: 6531MALONEY AVE #9
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: MCPHERSON, STACEY
Address: 3029 N. ROOSEVELT BLVD #28
City-St-Zip: KEY WEST, FL 33040

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: KEVIN J. KERR

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date