

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25236

FILED
Jun 18, 2009
Secretary of State

Entity Name: COVINGTON & ASSOCIATES, INC.

Current Principal Place of Business:

532 DR. M. M. BETHUNE BLVD.
SUITE A
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

532 DR. M. M. BETHUNE BLVD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

532 DR.M M. BETHUNE BLVD.
SUITE A
DAYTONA BEACH, FL 32114 US

New Mailing Address:

532 DR.M M. BETHUNE BLVD.
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2880288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

COVINGTON, SABRINA
407 CTRPOINT CIR STE 1603
ALTAMONTE SPRINGS, FL 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: DP () Delete
Name: COVINGTON, SYLVESTER
Address: 663 MADISON AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: COVINGTON, GARRETTE B.
Address: 663 MADISON AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: DVP () Delete
Name: ELAM, MICHAEL A
Address: 1200 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321202811

Title: D () Delete
Name: BURTON, ETHELREDA T
Address: 339 MARTIN LUTHER KING
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: SESSOMS, ROBERT
Address: 801 WHITE STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DT () Delete
Name: HALE, JEAN A
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COVINGTON, SYLVESTER
Address: 532 DR. MARY M. BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: COVINGTON, GARRETTE B.
Address: 532 DR.MARY M.BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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 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: SYLVESTER COVINGTON

DP

06/18/2009

Electronic Signature of Signing Officer or Director

Date