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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N39476

i. Corporation Name
COVENANT FOUNDATION INC.

Principal Place of Business
24 FRESHWATER DR
PALM HARBOR FL 34664
US



Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (08/07/1990), 4. FEI Number (59-3026471), 5. Certificate of Status Desired, 6. Election Campaign Financing Trust Fund Contribution.

9. Name and Address of Current Registered Agent (BLEVINS, ESTEL MILLARD), 10. Name and Address of New Registered Agent (fields 81-85).

Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with columns: OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like ARMSTRONG, BETTY K and BLEVINS, MARY A.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] DATE: 1/5/99 TIME: 727 7241285

CR2E037 (11/98)