

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2004
Secretary of State**

DOCUMENT# N39476

Entity Name: COVENANT FOUNDATION INC.

Current Principal Place of Business:

24 FRESHWATER DR
PALM HARBOR, FL 34664 US

New Principal Place of Business:

Current Mailing Address:

24 FRESHWATER DR
PALM HARBOR, FL 34664 US

New Mailing Address:

FEI Number: 59-3026471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLEVINS, ESTEL MILLARD
2699 SEVILLE BLVD #701
CLEARWATER, FL 33764 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: D () Delete
Name: ROBINSON, DONALD E
Address: 31700 MADISON AVE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: ED/P () Delete
Name: BLEVINS, E.M. ZEKE,
Address: 2699 SEVILLE BLVD APT 701
City-St-Zip: CLEARWATER, FL 33764

Title: DS () Delete
Name: BLEVINS, MARY A
Address: 24 FRESHWATER DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: ROBLES, JOSEPHINE S
Address: 16 CYPRESS
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Change (X) Addition
Name: CLIFFORD, SHERYL
Address: 16 CYPRESS DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: E.M. ZEKE BLEVINS

ED

01/28/2004

Electronic Signature of Signing Officer or Director

Date