

N 39476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP



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MAIL

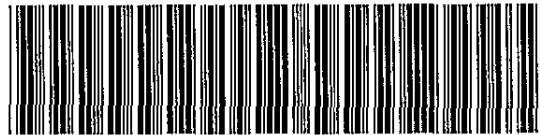
(Business Entity Name)

(Document Number)

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2004 SEP 22 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R.A. Chang*  
G. Coultas SEP 22 2004

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Covenant Foundation, Inc.  
(Name of corporation)

DOCUMENT NUMBER: N39476

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Alice Robinson  
(Name of contact person)

Covenant Foundation, Inc.  
(Firm/Company)

2699 Seville Blvd. #301  
(Address)

Clearwater, Florida 33764  
(City/state and zip code)

For further information concerning this matter, please call:

Mary Alice Robinson at ( 727 ) 724-1285  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Covenant Foundation, Inc.
2. The principal office address: 2699 Seville Blvd. # 201  
Clearwater, FL 33764
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08-1990 Document number: 1139476
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Estel Millard Blewins  
2699 Seville Blvd. # 201  
Clearwater, FL 33764

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Alice Robinson  
2699 Seville Blvd. # 201  
(P.O. Box NOT acceptable)  
Clearwater, FL 33764

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary Alice Robinson Mary Alice Robinson Dir.  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary Alice Robinson 09/22/04  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314