2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43014

FILED Jan 12, 2006 Secretary of State

Entity Name: COVENANT UNITED METHODIST CHURCH OF PORT ORANGE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3701 S. CLYDE MORRIS BLVD PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

3701 S. CLYDE MORRIS BLVD PORT ORANGE, FL 32129

FEI Number: 59-2943260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, LEE MILLER, VIC

2905 TURNBULL BAY RD. 5990 PARK RIDGE DR.

NEW SMYRNA BEACH, FL 32168 US PORT ORANGE, FL 32127 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: VICTOR MILLER 01/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: CT (X) Change () Addition Name: SCHNEIDER, LEE Name: MILLER, VIC

Address: 2905 TURNBULL BAY RD. Address: 5990 PARK RIDGE DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: PORT ORANGE, FL 32127

Title: VCT () Delete Title: () Change () Addition

 Name:
 HOLM, GEORGE
 Name:

 Address:
 3776 SWEET GROVE CT.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:

Title: ST () Delete Title: CCT (X) Change () Addition

 Name:
 FREEMAN, KATHY
 Name:
 FREEMAN, KATHY

 Address:
 1808 WRIGHT DR.
 Address:
 1808 WRIGHT DR.

City-St-Zip: DAYTONA BEACH, FL 32128 City-St-Zip: DAYTONA BEACH, FL 32128

Title: BD () Delete Title: () Change () Addition

 Name:
 MACCHIARELLA, SUE T
 Name:

 Address:
 6061 RED STAG DR.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 JAEGER, LEE
 Name:
 JACK, WEILER

 Address:
 2201 S. PALMETTO
 Address:
 162 LEICHESTER

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 City-St-Zip:
 PORT ORANGE, FL 32129

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 RICHARD, MOTLEY

 Address:
 Address:
 5395 CRANES ROOST

 City-St-Zip:
 City-St-Zip:
 PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the 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: SUE A. MACCHIARELLA BD 01/12/2006