2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43014

FILED Jan 11, 2007 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:

MILLER, VIC MACCHIARELLA, SUE 5990 PARK RIDGE DR. MACCHIARELLA, SUE 6061 RED STAG DR.

PORT ORANGE, FL 32127 US PORT ORANGE, FL 32128 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: SUE MACCHIARELLA 01/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CT () Delete Title: P (X) Change () Addition

 Name:
 MILLER, VIC
 Name:
 MILLER, VIC

 Address:
 5990 PARK RIDGE DR.
 5990 PARK RIDGE DR.

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 PORT ORANGE, FL 32127

Title: VCT () Delete Title: TR (X) Change () Addition Name: HOLM, GEORGE Name: HOLM, GEORGE

 Address:
 3776 SWEET GROVE CT.
 Address:
 3776 SWEET GROVE CT.

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

Title: CCT () Delete Title: VP (X) Change () Addition Name: FREEMAN, KATHY Name: FREEMAN, KATHY

Address: 1808 WRIGHT DR. Address: 1808 WRIGHT DR. City-St-Zip: DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128

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

 Name:
 MACCHIARELLA, SUE T
 Name:
 MACCHIARELLA, SUE T

 Address:
 6061 RED STAG DR.
 Address:
 6061 RED STAG DR.

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

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

 Name:
 JACK, WEILER
 Name:
 JACK, WEILER

 Address:
 162 LEICHESTER
 4ddress:
 162 LEICHESTER

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

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

 Name:
 RICHARD, MOTLEY
 Name:
 RICHARD, MOTLEY

 Address:
 5395 CRANES ROOST
 Address:
 5395 CRANES ROOST

 City-St-Zip:
 PORT ORANGE, FL 32128
 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 TR 01/11/2007