

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004240

FILED
Feb 06, 2008
Secretary of State

Entity Name: NEW COVENANT INTERNATIONAL INCORPORATED

Current Principal Place of Business:

7255 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

7255 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

Current Mailing Address:

7255 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

7255 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

FEI Number: 65-0473019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IATAURO, ELIZABETH
1975 S. E. 3 STREET
#103
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: DYSON, KEVIN
Address: 19 TWIN WATERS DRIVE, MUDJIMBA
City-St-Zip: QUEENSLAND, 4564, QL AUSTRALIA

Title: D () Delete
Name: BUTTERWORTH, IAN P
Address: 1 PALMER DRIVE
City-St-Zip: ANDOVER, HANTS., SP10-2SD, UK ENGLAND UK

Title: VP () Delete
Name: ING, RICHARD B W
Address: 1484 ALA HEKILI PLACE
City-St-Zip: HONOLULU, HAWAII, HI US

Title: VP () Delete
Name: PETERS, TOMMY C
Address: 4117 ALPINA COURT NORTH
City-St-Zip: LAKE WORTH, FL 33436 US

Title: D () Delete
Name: BRIGGS, DAVID W
Address: 1835 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 FL

Title: D () Delete
Name: NAISBITT, RUSSELL A
Address: 4506 BACKENBERRY CIR
City-St-Zip: FRIENDSWOOD, TX 77546 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYSON, KEVIN
Address: 97 SPRINGFIELD DRIVE, COOLUM BEACH
City-St-Zip: QUEENSLAND, AUSTRALIA, QL QLD 4573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ING, RICHARD B W
Address: 1484 ALA HEKILI PLACE
City-St-Zip: HONOLULU, HAWAII, HI HI 96819 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRIGGS, DAVID W
Address: 1835 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH IATAURO

RA

02/06/2008

Electronic Signature of Signing Officer or Director

Date