2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003206

FILED Apr 10, 2009 Secretary of State

Entity Name: COVENANT ASSOCIATION OF AMERICA, INC. **Current Principal Place of Business: New Principal Place of Business:** 9375 STRONGBARK LANE ORLANDO, FL 32832 **Current Mailing Address: New Mailing Address:** 9375 STRONGBARK LANE ORLANDO, FL 32832 FEI Number: 59-3319090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORMAN, AUSTIN D 9375 STRONGBARK LANE ORLANDO, FL 32832 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NORMAN, AUSTIN D Name: Name: Address: 9375 STRONGBARK LANE Address: City-St-Zip: ORLANDO, FL 32832 US City-St-Zip: Title: () Delete Title: () Change () Addition VONDERHEIDE, SCOTT Name: Name: Address: 501 E. OAK STREET, SUITE F Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change () Addition URBAN, WADE Name: Name: 501 E. OAK STREET, SUITE F Address: Address: City-St-Zip: KISSIMMEE, FL 34744 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: AUSTIN D. NORMAN T 04/10/2009