2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004189

FILED Jun 30, 2005 Secretary of State

Entity Name: COVENANT OF FAITH FELLOWSHIP INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 1226 S. ARCADIA AVE. ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** P.O. BOX 126 ARCADIA, FL 34265 FEI Number: 03-0374506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIEDKE, LARRY 8266 SOUTH EAST HWY 31 ARCADIA, FL 34266 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 LIEDKE, LARRY Name: Name: 8266 S.E. HWY 31 Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: VTD () Delete Title: VTD (X) Change () Addition LEIPHON, JOHN Name: LIEDKE, LEAH Name: Address: PO BOX 3286 Address: 8266 S. E. HWY. 31 City-St-Zip: FT PIERCE, FL 34948 City-St-Zip: ARCADIA, FL 34266 Title: CD () Delete Title: CD (X) Change () Addition LEWIS, JERRY OWEN, KURT Name: Name: POST OFFICE BOX 3286 POST OFFICE BOX 3286 Address: Address: City-St-Zip: FT. PIERCE, FL 34948 City-St-Zip: FT. PIERCE, FL 34948 Title: () Delete Title: () Change () Addition Name: FUENTES, DILMAN Name: Address: 1481 N.E. LIVINGSTON ST Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: CM (X) Change () Addition SICA, VINCENT TUCKER, DALE Name: Name: 124 N. BREVARD AVE 9604 SW HWY. 72 Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY LIEDKE PD 06/30/2005