2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002053

FILED Jan 19, 2006 Secretary of State

Entity Name: SHILOH COVENANT FELLOWSHIP OF TAMPA BAY INC.

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

8660 INDIAN RIDGE TRAIL
LAKELAND, FL 33809

8660 INDIAN RIDGE TRAIL
LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P.O. BOX 90874 LAKELAND, FL 33804

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

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

BIRD, MERRY BIRD, MERRY

8660 INDIAN RIDGE TRAIL
LAKELAND, FL 33804 US
8660 INDIAN RIDGE TRAIL
LAKELAND, FL 33810 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: MERRY BIRD 01/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: () Change () Addition

 Name:
 BIRD, MERRY
 Name:

 Address:
 8660 INDIAN RIDGE TRAIL
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 BIRD, LANCE
 Name:

 Address:
 8660 INDIAN RIDGE TRAIL
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

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

Name: RAU, SUSAN Name: RAU, SUSAN

 Address:
 5013 S MACDILL AVE APT 2
 Address:
 5211 SOUTH QUINCY ST.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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

Name: CORYELL, NANCI Name: JOHN W. BIRD,

Address: 4516 BALLAST POINT BLVD Address: 4002 SOUTH MANHATTEN AVE. APT. 54

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

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: MERRY BIRD DP 01/19/2006