2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002053

FILED Jan 25, 2011 Secretary of State

Entity Name: SHILOH COVENANT FELLOWSHIP OF TAMPA BAY INC.

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

16860 HIGHWAY 19 NORTH 12400 HIGHWAY 19 NORTH

433 #127

CLEARWATER, FL 33764 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

16860 HIGHWAY 19 NORTH 12400 HIGHWAY 19 NORTH 433 #127

CLEARWATER, FL 33764 #127 CLEARWATER, FL 33764 CLEARWATER, FL 33764

FEI Number: 03-0593883 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:

BIRD, MERRY BIRD, MERRY

16860 HWY 19 NORTH 12400 HWY 19 NORTH

433 #127
CLEARWATER, FL 33764 US CLEARWATER, FL 33764 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: 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BIRD, MERRY

Address: 12400 HIGHWAY 19 NORTH #127 City-St-Zip: CLEARWATER, FL 33764

Title: DVP

Name: BIRD, LANCE

Address: 12400 HIGHWAY 19 NORTH #127

City-St-Zip: CLEARWATER, FL 33764

Title: DS

Name: MICHELLE, MATKO

Address: 9732 LAKE CHASE ISLAND WAY

City-St-Zip: TAMPA, FL 33626

Title: DT

Name: BIRD, JOHN W

Address: 4002 SOUTH MANHATAN APT. #54

City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: MERRY BIRD DP 01/25/2011