2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004683

City-St-Zip:

CORAL SPRINGS, FL 33071

Entity Name: NEW ARK COVENANT CHURCH, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2566 W 84TH ST HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 2470 NW 111TH ST. MIAMI, FL 33167 FEI Number: 65-0861477 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: WALKER, FABIAN 2470 NW 111TH ST. MIAMI, FL 33167 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: DP () Delete (X) Change () Addition WALKER, FABIEN WALKER, FABIAN Name: Name: 2470 NW 111TH ST Address: 2470 NW 111TH ST Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33167 Title: VPD () Delete Title: () Change () Addition Name: KNOWLES, WILLIE Name: Address: 201 SW 65TH WAY Address: City-St-Zip: PEMBROKE PINES, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, JENNIFER Name: Name: Address: 2470 NW 111 ST. Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: KNOWLES, LISA Name: Address: 201 SW 65TH WAY Address: City-St-Zip: PEMBROKE PINES, FL 33023 City-St-Zip: Title: () Delete Title: (X) Change () Addition KNIGHT, EFREM MOXEY, VERNON Name: Name: 8797 SW 1ST PL 6431 MAIN ST., #3-307 Address: Address:

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.

City-St-Zip:

MIAMI LAKES, FL 33014 US

SIGNATURE: FABIAN WALKER DP 01/07/2004