2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005846

FILED May 27, 2010 Secretary of State

Entity Name: EVERLASTING COVENANT MINISTRIES, INC.

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

3175 W ATLANTIC BLVD

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 50283 PO BOX 66

POMPANO BEACH, FL 33074 DEERFIELD, FL 33443

FEI Number: 65-0873961 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:

SHAW, KANETRA 641 SW 14TH STREET DEERFIELD, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GONDER, ERNEST B SR.
Address: 641 S.W. 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD

Name: GONDER, BARBARA J Address: 641 S.W. 14TH STREET City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

 Name:
 HENLEY, WILLIE M

 Address:
 1522 N.W. 4TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: ERNEST B. GONDER PD 05/27/2010