2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005950

FILED Apr 30, 2008 Secretary of State

Entity Name: CHURCH OF THE NEW COVENANT INC.

Current Principal Place of Business: New Principal Place of Business: 3191 NEWMAN AVE, NORTH NORTH CRESTVIEW, FL 32539 **Current Mailing Address: New Mailing Address:** 3191 NEWMAN AVE, NORTH NORTH CRESTVIEW, FL 32539 FEI Number: 59-3608455 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: WHISNAND, CHARLES R SR 2392 WHISNAND CIRCLE CRESTVIEW, FL 32536 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 JENKINS, JULIAN C Name: Name: 129 JENKINS HILL RD Address: Address: RED BAY, AL 35582 City-St-Zip: City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: LONGABEGER, LOVINA Name: Address: ONE RIDGE PORT DR Address: City-St-Zip: FT MITCHELL, KY 41017 City-St-Zip: Title: () Delete Title: () Change () Addition RADMER, WAIVA J Name: Name: 199 JENKINS HILL RD Address: Address: City-St-Zip: RED BAY, AL 35582 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAM, PAUL Name: Address: 414 N BEVILLE AVE Address: City-St-Zip: INDIANAPOLIS, IN 46701 City-St-Zip: Title: () Delete Title: () Change () Addition JENKINS, REBECCA Name: Name: 129 JENKINS HILL RD Address: Address: City-St-Zip: RED BAY, AL 35582 City-St-Zip: Title: () Delete Title: () Change (X) Addition MAXINE, WHISNAND Name: Name: Address: Address: 2392 WHISNAND CIRCLE CRESTVIEW, FL 32536 OK City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAXINE H. WHISNAND T 04/30/2008