FILED

Feb 14, 2002 8:00 am Secretary of State

02-14-2002 90046 018 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

P01000095616 DOCUMENT # 1. Entity Name

COVENANT HOMES OF ST. AUGUSTINE, INC.

Principal Place of Business

Mailing Address

311 WEFF ROAD

311 WEFF ROAD

ST. AUGUSTINE FL 32080

ST. AUGUSTINE FL 32080

2. Principal Place of Business 3. Mailing Address 10 SEGOVIA O SEGOVIA Suite, Apt. #, etc. Suite, Apt. #, etc. DQ NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLETTA, JOHN SR. Street Address (P.O. Box Number is Not Acceptable) 4100 A1A SOUTH ST. AŬGUSTINE FL 32080 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT PTD ☐ Addition TITLE ☐ Delete TITLE DRUDI, LISA NAME NAME 410 SEGOVIA ROAD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FORTSON, MARK NAME STREET ADDRESS 700 WEST POPE ROAD STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP SD- -- ---T-REASURER TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLE, SCOTT NAME NAME STREET ADDRESS 311 WEFF ROAD STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP SECRETARY RICHARD DRUDI III. 410 SEGOVIA ROAD TITLE ☐ Addition TITLE ☐ Detete Change NAME NAME STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with ag SIGNATURE: