

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000164460

**FILED**  
**Jan 24, 2010**  
**Secretary of State**

**Entity Name:** COVENANT THERAPIES, INC.

**Current Principal Place of Business:**

183 W. ASTOR CIRCLE  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

183 W. ASTOR CIRCLE  
DELRAY BEACH, FL 33484

**New Mailing Address:**

**FEI Number:** 20-1977275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LINDA SUTT  
183 W. ASTOR CIRCLE  
DELRAY BEACH, FL 33484 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SUTT, LINDA  
**Address:** 183 W. ASTOR CIRCLE  
**City-St-Zip:** DELRAY BEACH, FL 33484

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** LINDA C. SUTT

D

01/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date