

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063011

FILED
Apr 30, 2009
Secretary of State

Entity Name: COVENANT CENTER DEVELOPMENT, INC.

Current Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 1002
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DRIVE
SUITE 1002
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0247762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PISHON PARTNERS, LLC
505 S. FLAGLER DRIVE, SUITE 1002
WEST PALM BEACH, FL 33401 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: GLENN E STRAUB

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAUB, GLENN E
Address: 505 S. FLAGLER DRIVE, SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN E STRAUB

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date