2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPED OR PRINTED NAMEDE SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 22, 2007 8:00 am DOCUMENT # P92000014840 **Secretary of State** 1. Entity Namo 02-22-2007 90023 007 ***158.75 COVENANT FUNDS, INC. Principal Place of Business 1304 W. FAIRBANKS AVE. WINTER PARK FL 32789 1304 W. FAIRBANKS AVE. SUITE 115 WINTER PARK FL 32789 3. Mailing Address 1055 MAITHAND CENTER LOMMONS 2. Principal Place of Business - No P.O. Box # 1055 MAITLAND CENTER COMMONS Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3184290 Maitland FLMaitland FLNot Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32751 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLY, ARTHUR D. Ally, Arthur D. Street Address (P.O. Box Number is Not Acceptable) 1055 Maitland Center Commons 1304 W. FAIRBANKS AVE. WINTER PARK FL 32789 Maitland 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. I am familiar with, and accept the obligations of registered agent. 02/07/2007 Arthur D. Ally SIGNATURE. Signature, typed or printed name of registered agent and title it applica-(NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete mor Change Addition Pres ALLY, ARTHUR D. NAME NAME Arthur D. Ally 1304 W. FAIRBANKS AVE STREET ADDRESS STREET ADDRESS 1055 Maitland Center Commons WINTER PARK FL CITY-ST-ZIP CITY - ST - ZIP Maitland FL 32751 ST HHE Detete 10116 ■ Addition ALLY, BONNIE J. NAME NAME Bonnie J. Ally 1292 WELLINGTON TERRACE STREET ADDRESS. STREET ADDRESS 1055 Maitland Center Commons Maitland FL 32751 MAITLAND FL CITY - ST - ZIP CITY-ST-ZIP IIILE ☐ Delete RIU ☐ Change Addition COVERT, TERRY NAME التحديد 4030 COOL WATER COURT STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete HILLE ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP Delete IME Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

-Arthur D. Ally

02/09/2007

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FILED