

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025348

FILED
Apr 07, 2011
Secretary of State

Entity Name: COVENANT MORTGAGE, INC.

Current Principal Place of Business:

3010 ORANGE AVE
FT. PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

2525 SW KENILWORTH ST
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-0820793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ROSA M
2525 SW KENILWORTH STREET
PORT ST. LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, CHARLIE L
Address: 2525 SW KENILWORTH ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ST
Name: HENDERSON, ROSA M
Address: 2525 SW KENILWORTH ST
City-St-Zip: PORT ST. LUCIE, FL 34953

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: CHARLIE L. HENDERSON

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date