

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 18, 2010
Secretary of State**

DOCUMENT# N05000008809

Entity Name: LOAVES & FISHES OF ECUADOR, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD
SUITE 301
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

151 MARY ESTHER BLVD
SUITE 301
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-3397682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISALVATO, THOMAS J
151 MARY ESTHER BLVD
SUITE 301
MARY ESTHER, FL 32569 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: D
Name: SEALE, LARRY
Address: 8167 STILLWATER COVE
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: GODWIN, DAN
Address: 9521 BRENTWOOD BLVD
City-St-Zip: NAVARRE, FL 32566

Title: DT
Name: RISALVATO, THOMAS
Address: 151 MARY ESTHER, BLVD. #301
City-St-Zip: MARY ESTHER, FL 32569

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

SIGNATURE: THOMAS RISALVATO

TREA

06/18/2010

Electronic Signature of Signing Officer or Director

Date