

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739450

FILED
Apr 15, 2008
Secretary of State

Entity Name: EVERLASTING BREAD OF LIFE, INC.

Current Principal Place of Business:

2045 PALMETTO ST.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2045 PALMETTO ST.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-1759001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAULDIN, GORDON
2136 VICTORIA DRIVE
CLEARWATER, FL 34623 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 () Delete
Name: CARNEY, EDWARD E
Address: 139 FOREST LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S () Delete
Name: KEITH, RUSSELL B
Address: 1090 FOX HOLLOW RUN
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: MAULDIN, G S
Address: 314 EDGEWOOD AVE
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FERGUSON, WILLIAM
Address: 831 BERKLEY PLACE
City-St-Zip: CLEARWATER, FL 33765

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

SIGNATURE: RUSSELL B. KEITH

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04/15/2008

Electronic Signature of Signing Officer or Director

Date