2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739450

FILED Jan 03, 2012 Secretary of State

Entity Name: EVERLASTING BREAD OF LIFE, INC.

Current Principal Place of Business: New Principal Place of Business:

2090 WEAVER PARK DR. CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2090 WEAVER PARK DR. CLEARWATER, FL 33765

FEI Number: 59-1759001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAULDIN, GORDON 2136 VICTORIA DRIVE CLEARWATER, FL 34623 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CARNEY, EDWARD E
Address: 139 FOREST LANE

City-St-Zip: SAFETY HARBOR, FL 34695

Title: S

Name: KEITH, RUSSELL B Address: 1090 FOX HOLLOW RUN City-St-Zip: DUNEDIN, FL 34698

Title: TD

 Name:
 MAULDIN, G S

 Address:
 314 EDGEWOOD AVE

 City-St-Zip:
 CLEARWATER, FL 33755

Title: VF

 Name:
 FERGUSON, WILLIAM

 Address:
 831 BERKLEY PLACE

 City-St-Zip:
 CLEARWATER, FL 33765

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: G. S. MAULDIN TD 01/03/2012