2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761250

FILED Apr 24, 2012 Secretary of State

Entity Name: NORTH COUNTY CHURCHES' HOME DELIVERED MEALS, INC.

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

17 BALFOUR RD. W

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

17 BALFOUR RD. W

PALM BEACH GARDENS, FL 33418

FEI Number: 59-2159752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VASSALOTTI, LORI 17 BALFOUR RD.

PALM BEACH GARDENS, FL 33418 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: D

Name: VASSALOTTI, LORI Address: 17 BALFOUR ROAD

City-St-Zip: PALM BEACK GARDENS, FL 33418 US

Title: S

Name: BROWN, JULIE
Address: 951 DOLPHIN PK
City-St-Zip: JUPITER, FL 33458 US

Title: V

Name: PERKINS, MARSHA Address: 4253 HICKORY DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: F

Name: RIDGE, CLAIRE
Address: 135 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458 US

Title:

Name: REED, ELLEN

Address: 287 CANTERBURY DR. W

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: LORI VASSALOTTI D 04/24/2012