2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001063

FILED Apr 28, 2009 Secretary of State

Entity Name: PENTECOSTAL BREAD OF LIFE CHURCH, INC.

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

45242 KERI BLVD. 45243 KERI BLVD. CALLAHAN, FL 32011 CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

45242 KERI BLVD 45243 KERI BLVD CALLAHAN, FL 32011 CALLAHAN, FL 32011

FEI Number: 59-3698662 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:

MCGEE, JAMES E BISHOP 45242 KERI BLVD.

45243 KERI BLVD. CALLAHAN, FL 32011 US CALLAHAN, FL 32011 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.

MCGEE, JAMES E BISHOP

SIGNATURE: 04/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCGEE SR, JAMES E BISHOP MCGEE SR, JAMES E BISHOP Name: Name: 6044 KERI BLVD Address: 45243 KERI BLVD Address:

CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011 City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition GLISSON, SIDNEY R III Name: GLISSON, SIDNEY R III Name:

Address: 6059 KERI BLVD Address: 45244 KERI BLVD City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011

Title: STD () Delete Title: () Change () Addition

GLISSON, APRIL Name: Name: Address: 45244 KERI BLVD Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip:

() Delete Title: VD Title: () Change () Addition

WANDELLA, SMART S Name: Name: Address: 545605 US 1 Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip:

Title: Title: VSTD () Delete () Change () Addition

MOORE, LAURA K Name: Name: PO BOX 178 Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip:

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: BISHOP JAMES E. MCGEE SR MR. 04/28/2009