2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002594

FILED Mar 30, 2010 Secretary of State

Entity Name: BREAD OF HEAVEN FAITH MINISTRIES, INC.

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

2009 S.E. MADISON STREET STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 6237 2009 S.E. MADISON STREET STUART, FL 34997 STUART, FL 34997

FEI Number: 65-0939857 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:

ROBERTS, PAUL PASTOR 2009 SE MADISON ST STUART, FL 34997 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:

Title: [

 Name:
 ROBERTS, PAUL PASTOR

 Address:
 2009 SE MADISON ST

 City-St-Zip:
 STUART, FL 34997

Title: MIN

Name: CLEARE, RICHARD
Address: 1615 ARAPAHO AVENUE
City-St-Zip: STUART, FL 34994

Title: TD

Name: CLEARE, RICHARD
Address: 1615 ARAPAHO AVENUE
City-St-Zip: STUART, FL 34994

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: PAUL A. ROBERTS CEO 03/30/2010