2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005712

FILED Jan 31, 2005 Secretary of State

Entity Name: THE HOUSE OF BREAD CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 3101C MICHIGAN AVENUE 410 W. 9 MILE ROAD PENSACOLA, FL 32526 SUITE C PENSACOLA, FL 32534 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 37037 PENSACOLA, FL 32526 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGRAW, CLIFFORD 5657 CHANTERELLE CIRCLE MILTON, FL 32583 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCGRAW, CLIFFORD Name: Name: Address: POST OFFICE BOX 3598 Address: City-St-Zip: MILTON, FL 32572 City-St-Zip: Title: () Delete Title: () Change () Addition FLOWERS, KENNETH Name: Name: Address: 10020 BRISTOL PARK ROAD Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: () Delete Title: () Change () Addition MARLOW, AUSTIN Name: Name: 9431 DARLENE CIRCLE Address: Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, BOB Name: 3342 WILLIAMSWOOD DRIVE Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLIFFORD MCGRAW P 01/31/2005