2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002643

Entity Name: CHURCH OF GOD BREAD OF LIFE INC.

FILED Apr 28, 2009 Secretary of State

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

521 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33445
521 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

521 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33445
521 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33445 US

FEI Number: 20-2345823 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:

AUGUSTIN, SIMON A

1630 CATHERINE DR APT # 3

DELRAY BEACH, FL 334456360 US

AUGUSTIN, SIMON REV. A

1630 CATHERINE DR APT # 3

DELRAY BEACH, FL 334456360 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: REV., SIMON AUGUSTIN, PASTOR 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 AUGUSTIN, SIMON A
 Name:
 AUGUSTIN, SIMON REV., A

 Address:
 1630 CATHERINE DR APT # 3
 Address:
 1630 CATHERINE DR APT # 3

 City-St-Zip:
 DELRAY BEACH, FL 334456360
 City-St-Zip:
 DELRAY BEACH, FL 334456360 US

Title: S () Delete Title: DSEC (X) Change () Addition Name: VALMA, MICHAELA Name: VALMA, MICHAELA

 Address:
 931 SE 3RD AVE
 Address:
 931 SE 3RD AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483 US

City-51-21p. DELRAT BEACH, FL 33463 City-51-21p. DELRAT BEACH, FL 33463 US

Title: V () Delete Title: DVP (X) Change () Addition
Name: AUGUSTIN, EDGA Name: AUGUSTIN, EDGA
Address: 427 SW 5TH AVE Address: 427 SW 5TH AVE

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 US

(X) Change () Addition Title: () Delete Title: **DTRS** Name: AUGUSTIN, ROSE Name: AUGUSTIN, ROSE 1630 CATHERINE DR APT #3 1630 CATHERINE DR APT #3 Address: Address: City-St-Zip: DELRAY BEACH, FL 334456360 City-St-Zip: DELRAY BEACH, FL 334456360 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VALMA, JON
 Name:
 VALMA, JON

 Address:
 931 SE 3RD AVE
 Address:
 931 SE 3RD AVE

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D () Delete Title: D (X) Change () Addition Name: METRIS. SOUVENEY Name: METRIS. SOUVENEY

Name: METRIS, SOUVENEY Name: METRIS, SOUVENE Address: 931 SE 3RD AVE Address: 931 SE 3RD AVE

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 US

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: REV., SIMON AUGUSTIN, PASTOR PRES 04/28/2009