

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011930

FILED
Jan 07, 2008
Secretary of State

Entity Name: BREAD OF LIFE MERCY MINISTRIES, INC.

Current Principal Place of Business:

1901 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1940 SE 2 STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1901 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 US

New Mailing Address:

1940 SE 2 STREET
POMPANO BEACH, FL 33060 US

FEI Number: 20-3969296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: CULLIN, THOMAS
Address: 12300 NW 77TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: DT () Delete
Name: CULLIN, DELCIE
Address: 12300 NW 77TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: DS () Delete
Name: LUBISCHER, JOHN
Address: 22701 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS CULLIN

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date