

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004119

FILED
Apr 28, 2008
Secretary of State

Entity Name: BREAD OF LIFE MINISTRIES, INC

Current Principal Place of Business:

463915 STATE ROAD 200 (A1A)
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

463915 STATE ROAD 200 (A1A)
YULEE, FL 32097

New Mailing Address:

P O BOX 15305
FERNANDINA BEACH, FL 32035

FEI Number: 03-0587417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZI, PAUL J
856 ROBIN HOOD DRIVE
FERNANDINA BEACH, FL 32034 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: D () Delete
Name: RIZZI, PAUL J PASTOR
Address: 856 ROBIN HOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: NELSON, CRYSTAL G
Address: 3238 LONNIE CREWS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: NELSON, P. ALLEN
Address: 3238 LONNIE CREWS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: RIZZI, HELEN E
Address: 5647 DURANT DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NELSON, CRYSTAL G
Address: 85646 LONNIE CREWS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD (X) Change () Addition
Name: NELSON, P. ALLEN
Address: 85646 LONNIE CREWS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: PAUL J. RIZZI

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date