2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004119

Apr 28, 2012 Secretary of State

Entity Name: BREAD OF LIFE MINISTRIES, INC

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

325 POGY PLACE SUITE 1

FERNANDINA BEACH, FL 32034

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIZZI, PAUL J 85646 LONNIE CREWS ROAD FERNANDINA BEACH, FL 32034 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:

Γitle: D

Name: RIZZI, PAUL J PASTOR
Address: 85646 LONNIE CREWS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S

Name: NELSON, CRYSTAL G
Address: 85646 LONNIE CREWS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

Name: NELSON, P. ALLEN

Address: 85646 LONNIE CREWS ROAD City-St-Zip: FERNANDINA BEACH, FL 32034

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 J. RIZZI D 04/28/2012