2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006587

Entity Name: DAILY BREAD OF LIFE, INC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1106 PALERMO ST NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1106 PALERMO ST NW PALM BAY, FL 32907

FEI Number: 26-0472852 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:

BENOIT, DOUGLAS T

3204 SOFT BREEZE CIR

W MELBOURNE, FL 32904 US

WOOD, SUSAN P
642 ATAMIRA ST NW
PALM BAY, FL 32907 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: SUSAN P. WOOD 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PST () Delete (X) Change () Addition BENOIT, ROGER BENOIT, ROGER W P/S/BM Name: Name: 1106 PALERMO ST NW Address: 100 DISTRICT ST Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32909 Title: Title: TREA () Change (X) Addition () Delete Name: Name: BENOIT, LYNNEA L T/BM Address: Address: 35 GREEN BLVD #106 City-St-Zip: City-St-Zip: LAKE WYLIE, SC 29710 Title: () Delete Title: () Change (X) Addition Name: FITZGERALD, JILL Name: 963 FLOTILLA CLUB DR Address: Address: City-St-Zip: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Title: () Delete Title: BM () Change (X) Addition WALRO, YOLINDA BM Name: Name: 231 PEAKE ST NE Address: Address: City-St-Zip: City-St-Zip: PALM BAY, FL 32907 Title: () Delete Title: () Change (X) Addition FINLAYSON, TIMOTHY Name: Name: 1303 ROBBINSWOOD DR Address: Address: City-St-Zip: City-St-Zip: ROCKLEDGE, FL 32955

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: ROGER BENOIT PRES 01/08/2008