

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 25, 2008**  
**Secretary of State**

DOCUMENT# N07000006587

Entity Name: DAILY BREAD OF LIFE, INC

**Current Principal Place of Business:**1106 PALERMO ST NW  
PALM BAY, FL 32907**New Principal Place of Business:**5275 BABCOCK ST. N.E.  
4  
PALM BAY, FL 32905**Current Mailing Address:**1106 PALERMO ST NW  
PALM BAY, FL 32907**New Mailing Address:**5275 BABCOCK ST. N.E.  
4  
PALM BAY, FL 32905 US

FEI Number: 26-0472852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WOOD, SUSAN P  
642 ATAMIRA ST NW  
PALM BAY, FL 32907 US**Name and Address of New Registered Agent:**WALRO, YOLINDA F  
231 PEAKE ST. N.E.  
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: YOLINDA F. WALRO

11/25/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PST ( ) Delete  
Name: BENOIT, ROGER W P/S/BM  
Address: 100 DISTRICT ST  
City-St-Zip: PALM BAY, FL 32909Title: TREA ( ) Delete  
Name: BENOIT, LYNNEA L T/BM  
Address: 35 GREEN BLVD #106  
City-St-Zip: LAKE WYLIE, SC 29710Title: BM ( ) Delete  
Name: FITZGERALD, JILL  
Address: 963 FLOTILLA CLUB DR  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937Title: BM ( ) Delete  
Name: WALRO, YOLINDA BM  
Address: 231 PEAKE ST NE  
City-St-Zip: PALM BAY, FL 32907Title: BM ( ) Delete  
Name: FINLAYSON, TIMOTHY  
Address: 1303 ROBBINSWOOD DR  
City-St-Zip: ROCKLEDGE, FL 32955Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRS (X) Change ( ) Addition  
Name: BENOIT, ROGER P/BM  
Address: 1106 PALERMO ST N.W.  
City-St-Zip: PALM BAY, FL 32907 USTitle: VP/T (X) Change ( ) Addition  
Name: WALRO, YOLINDA F VP/TRES  
Address: 231 PEAKE ST. N.E.  
City-St-Zip: PALM BAY, FL 32907 USTitle: SEC (X) Change ( ) Addition  
Name: FITZGERALD, JILL SEC/BM  
Address: 963 FLOTILLA CLUB DR  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 USTitle: BM (X) Change ( ) Addition  
Name: CONSILLIO, DANNY M BM  
Address: 991 HOOPER AVE N.E.  
City-St-Zip: PALM BAY, FL 32905 USTitle: BM (X) Change ( ) Addition  
Name: LOMBARDI, DR, PAUL M BM  
Address: 111 N. FISKE BLVD.  
City-St-Zip: COCOA, FL 32922 USTitle: BM ( ) Change (X) Addition  
Name: ROWAN, STUART BM  
Address: 3759 PEACOCK DR.  
City-St-Zip: WEST MELBOURNE, FL 32904 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: YOLINDA F. WALRO

VP/T

11/25/2008

Electronic Signature of Signing Officer or Director

Date