

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006587

FILED
Feb 05, 2009
Secretary of State

Entity Name: DAILY BREAD OF LIFE, INC

Current Principal Place of Business:

5275 BABCOCK ST. N.E.
4
PALM BAY, FL 32905

New Principal Place of Business:

5275 BABCOCK ST. N.E.
SUITE 4
PALM BAY, FL 32905 US

Current Mailing Address:

5275 BABCOCK ST. N.E.
4
PALM BAY, FL 32905 US

New Mailing Address:

5275 BABCOCK ST. N.E.
SUITE 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:

WALRO, YOLINDA F
231 PEAKE ST. N.E.
PALM BAY, FL 32907 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: PRS () Delete
Name: BENOIT, ROGER P/BM
Address: 1106 PALERMO ST N.W.
City-St-Zip: PALM BAY, FL 32907 US

Title: VP/T () Delete
Name: WALRO, YOLINDA F VP/TRES
Address: 231 PEAKE ST. N.E.
City-St-Zip: PALM BAY, FL 32907 US

Title: SEC () Delete
Name: FITZGERALD, JILL SEC/BM
Address: 963 FLOTILLA CLUB DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: BM () Delete
Name: CONSILLIO, DANNY M BM
Address: 991 HOOPER AVE N.E.
City-St-Zip: PALM BAY, FL 32905 US

Title: BM () Delete
Name: LOMBARDI, DR, PAUL M BM
Address: 111 N. FISKE BLVD.
City-St-Zip: COCOA, FL 32922 US

Title: BM () Delete
Name: ROWAN, STUART BM
Address: 3759 PEACOCK DR.
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: WALRO, YOLINDA F MRS
Address: 231 PEAKE ST. N.E.
City-St-Zip: PALM BAY, FL 32907 US

Title: VP (X) Change () Addition
Name: BENOIT, ROGER W MR
Address: 1018 HASTINGS ST
City-St-Zip: GREENBAY, WI 54301 US

Title: SEC (X) Change () Addition
Name: FITZGERALD, JILL MS
Address: 963 FLOTILLA CLUB DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: BM (X) Change () Addition
Name: CONSILLIO, DANNY M MR
Address: 991 HOOPER AVE N.E.
City-St-Zip: PALM BAY, FL 32905 US

Title: BM (X) Change () Addition
Name: LOMBARDI, DR, PAUL M DR
Address: 111 N. FISKE BLVD.
City-St-Zip: COCOA, FL 32922 US

Title: BM (X) Change () Addition
Name: ROWAN, STUART PASTOR
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

P/T

02/05/2009

Electronic Signature of Signing Officer or Director

Date