

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006587

FILED
Apr 28, 2010
Secretary of State

Entity Name: BREAD OF LIFE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0472852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBRELLI, PHILLIP P
1856 SARACEN AVE S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

LAMBRELLI, PHILIP P
1856 SARACEN AVE S.E.
PALM BAY, FL 32909 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: PHILIP P. LAMBRELLI

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: LAMBRELLI, PHILIP P
Address: 1856 SARACEN AVE S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: S
Name: SARGO, SHARON
Address: 1429 KASLO CIR N.W.
City-St-Zip: PALM BAY, FL 32907 US

Title: BM
Name: ALAN, PAYNE
Address: 1163 HUTCHINS ST. S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: BM
Name: WOLF, MARK
Address: 1429 KASLO CIR. N.W.
City-St-Zip: PALM BAY, FL 32907 US

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

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

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: PHILIP P. LAMBRELLI

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date