2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# N10000007274

Entity Name: BREATH OF LIFE FOUNDATIONS, INC.

Current Principal Place of Business:

1250 S. CLARA AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4041
DELAND, FL 32721

New Mailing Address:

FEI Number: 27-3176864 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LACEY, CHARLES K
1027 SPRINGBANK AVE.
ORANGE CITY, FL 32763 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: P
Name: LACEY, CHARLES K
Address: 1027 SPRINGBANK AV.
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: INGRAM, FOMEIKA
Address: 670 ARCHER CT. APT. A
City-St-Zip: DELAND, FL 32720

Title: B
Name: FREEMAN, CASSANDRA
Address: 1027 SPRINGBANK AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: B
Name: REESE, ANDRE
Address: 676 PREAKNESS CIRCLE
City-St-Zip: DELAND, FL 32724

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: FOMEIKA INGRAM VP 04/30/2012

Electronic Signature of Signing Officer or Director Date