2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17191

FILED Feb 19, 2010 Secretary of State

Entity Name: SOUTH COUNTY FOOD PANTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

790 SOUTH TAMIAMI TRAIL VENICE, FL 34285

Current Mailing Address: New Mailing Address:

790 S. TAMIAMI TR VENICE, FL 342853601

FEI Number: 65-0007133 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:

RYAN, MARY ELLEN 19 GULF MANOR DRIVE VENICE, FL 34285

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:

MCCLELAND, JAMES REV Name:

Address: 4730 HERON DR City-St-Zip: VENICE, FL 34293

Title:

Name: DEBORAH, GIPPERT Address: 740 SAWRASS BRIDGE RD.

City-St-Zip: VENICE, FL 34292

Title: VCD

GIPPERT, MICHAEL Name:

740 SAWGRASS BRIDGE RD Address:

City-St-Zip: VENICE, FL 34292

Title: TD

Name: RYAN, MARY ELLEN 19 GULF MANOR DR Address: City-St-Zip: VENICE, FL 34285

Title: SD Name:

JOAN, LILLY

319 AUBURN WOODS CIR Address:

VENICE, FL 34292 City-St-Zip:

Title:

WILLIAMSON, TRUDY Name: Address: 150 CIPRIANI WAY NORTH VENICE, FL 34275 City-St-Zip:

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: MARY ELLEN RYAN TD 02/19/2010