

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2012
Secretary of State**

DOCUMENT# N19939

Entity Name: "BREAD OF THE MIGHTY" FOOD BANK, INC.

Current Principal Place of Business:

325 NW 10 AVE.
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5086
GAINESVILLE, FL 32627 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOYLES, JAMES W
1704 NW 8 AVENUE
GAINESVILLE, FL 32603 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: DC
Name: HENDERSON, FRED
Address: 5522 SW 85 AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: DS
Name: WEDER, RICK
Address: PO BOX 1093
City-St-Zip: TRENTON, FL 32693

Title: DT
Name: JAMES, ANNA
Address: 19127 NW 94 AVE
City-St-Zip: ALACHUA, FL 32615

Title: M
Name: VOYLES, ANNE H
Address: 1704 NW 8 AVE
City-St-Zip: GAINESVILLE, FL 32603

Title: M
Name: CONWELL, MARCIA
Address: 7510 NW 258 AVE
City-St-Zip: ALACHUA, FL 32615

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: ANNE H. VOYLES

M

08/10/2012

Electronic Signature of Signing Officer or Director

Date