2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22445

Entity Name: DAILY BREAD, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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815 E. FEE AVE.

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

815 E. FEE AVE 815 E. FEE AVE.

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

FEI Number: 59-2846212 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:

KANTZ, PAUL 4803 SPRINGWATER CIRCLE MELBOURNE, FL 32440 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 STRASKO, KAREN
 Name:
 WIENCKOSKI, THOMAS

 Address:
 224 CRYSTAL LAKE DRIVE
 Address:
 331 LANSING ISLAND DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: TD () Delete Title: () Change () Addition

 Name:
 KENDALL, ROGER
 Name:

 Address:
 1050 OAK TREE PLACE
 Address:

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 KANTZ, PAUL
 Name:

 Address:
 4803 SPRINGWATER CIRCLE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 GEOGHEGAN, TIMOTHY
 Name:

 Address:
 2195 HWY A1A #701
 Address:

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937
 City-St-Zip:

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: PAUL KANTZ PD 01/26/2009