2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31167

FILED Jan 23, 2006 Secretary of State

Entity Name: ALL FAITHS FOOD BANK, INC.

Current Principal Place of Business: New Principal Place of Business: 717 CATTLEMEN RD SARASOTA, FL 34232 US **Current Mailing Address: New Mailing Address:** 717 CATTLEMEN RD SARASOTA, FL 34232 US FEI Number: 65-0115814 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: DUNN, DAN 717 CATTLEMEN RD SARASOTA, FL 34232 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: () Change () Addition () Delete BLUMENTHAL, MITCH Name: Name: 7345 16TH ST Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: VDT Title: (X) Change () Addition () Delete CORBRIDGE, KELLEY Name: CORBRIDGE, KELLEY Name: Address: 1762 ISLAND WAY Address: 1762 ISLAND WAY City-St-Zip: OSPREY, FL 34229 City-St-Zip: OSPREY, FL 34229 () Delete Title: Title: VDT (X) Change () Addition VAN CLEEF, ALAN VAN CLEEF, ALAN Name: Name: 5283 BOX TWATLE CIR 5283 BOX TWATLE CIR Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232 Title: () Delete Title: SD (X) Change () Addition Name: ALLBRITTON, MARY Name: ALLBRITTON, MARY Address: 3825 MYRTLE Address: 3825 MYRTLE City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235 Title: PD () Delete Title: (X) Change () Addition ANDREWS, ANN ANDREWS, ANN Name: Name: Address: PO BOX 1164 Address: PO BOX 1164 City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34230 Title: () Delete Title: () Change () Addition DUNN DAN Name: Name: Address: 717 CATTLEMEN Address: SARASOTA, FL 34232 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN DUNN D 01/23/2006