

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31167

FILED
Jan 06, 2009
Secretary of State

Entity Name: ALL FAITHS FOOD BANK, INC.

Current Principal Place of Business:

717 CATTLEMEN RD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

717 CATTLEMEN RD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0115814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, DAN
717 CATTLEMEN RD
SARASOTA, FL 34232 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: PD () Delete
Name: BLUMENTHAL, MITCH
Address: 7345 16TH ST
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: BROWN, FRANCINE DR
Address: 8807 WILD DUNES DR
City-St-Zip: SARASOTA, FL 34241

Title: VD () Delete
Name: VAN CLEEF, ALAN
Address: 5283 BOX TWATLE CIR
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: BURTON, BRUCE E
Address: 276 LOOKOUT POINT DR
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: CARNEY, PAULA
Address: 100 W VENICE AVE STE
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: JOHNSON, DOUG
Address: 5851 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN CLEEF, ALAN
Address: 1999 MAIN STREET
City-St-Zip: SARASOTA, FL 34246

Title: VD (X) Change () Addition
Name: MEE, JANICE
Address: 1701 CLOWER CREEK DR.
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: WISNER, BRUCE
Address: 6135 BEECHWOOD AVE
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: GIRARD, BEVERLY
Address: 2101 OLD VENICE RD.
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 1265 NOKOMIS AVE.
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: CORBRIDGE, KELLEY
Address: 240 S. PINEAPPLE SUITE 401
City-St-Zip: SARASOTA, FL 34236

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: DAN DUNN

D

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date