2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32329

FILED Feb 16, 2010 Secretary of State

Entity Name: PUTNAM COUNTY BREAD OF LIFE, INC.

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

320 N. 5TH STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P.O.BOX 1183 P.O.BOX 1183 PALATKA, FL 32177 PALATKA, FL 32178

FEI Number: 59-2953744 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:

TOWNSEND, WILLIAM L JR. 2008 HIGH TÉRRACE PALATKA, FL 32177

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:

THOMPSON, JEANIE Name: Address: 1220 KIRBY ST. City-St-Zip: PALATKA, FL 32177

Title:

Name: RABUN, CHARLES Address: 406 MOSELEY AVENUE

City-St-Zip: PALATKA, FL

Title:

Title:

TOWNSEND, JUDITH P. Name: 2008 HIGH TERRACE Address: City-St-Zip: PALATKA, FL

DS Name: DIX, BARBARA

P.O. BOX 176 - 116 DIXIE LANE Address:

City-St-Zip: SAN MATEO, FL

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: JUDITH P. TOWNSEND DT 02/16/2010