2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768901

FILED Feb 10, 2007 Secretary of State

Entity Name: SOUTH FLORIDA JAIL MINISTRIES, INC.

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

22790 S.W. 112 AVE MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

22790 S.W. 112 AVE MIAMI, FL 33170 US

FEI Number: 59-2471230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, NORMAN C
C/O BILZEN SUMBERG BAENA PRICE & AXELROD
200 S. BISCAYNE BLVD., STE. 2500
MIAMI, FL 33170 US
HERNANDEZ, SANDRA
22790 SW 112 AVE
MIAMI, FL 33170 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: SANDRA HERNANDEZ 02/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HERNANDEZ, JOSE E DR
 Name:
 HERNANDEZ, JOSE E DR

 Address:
 1321 NW 13TH STREET
 Address:
 22790 SW 112 AVE

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33170

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

 Name:
 AYERS, GEORGIA J
 Name:
 AYERS, GEORGIA J

 Address:
 710 NW 62ND STREET
 Address:
 22790 SW 112 AVE

 City-St-Zip:
 MIAMI, FL
 33170

Title: P () Delete Title: PCEO (X) Change () Addition Name: PEREZ, CLAUDIO M Name: PEREZ, CLAUDIO M

Address: 22790 SW 112 AVE Address: 22790 SW 112 AVE City-St-Zip: MIAMI, FL 33170 City-St-Zip: MIAMI, FL 33170

Title: D () Delete Title: () Change () Addition

 Name:
 VANDER WAL, RAY DR
 Name:

 Address:
 10300 SW 52 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 CARBO, JOSE
 Name:

 Address:
 8855 SW 54TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: CD () Delete Title: () Change () Addition

 Name:
 WISE, JAMES C REV
 Name:

 Address:
 11591 SW 220TH ST
 Address:

 City-St-Zip:
 GOULDS, FL 33170
 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: CLAUDIO M PEREZ P 02/10/2007