2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737565

FILED Mar 23, 2011 Secretary of State

Entity Name: CHRISTIAN PRISON MINISTRY, INC.

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

2001 MERCY DRIVE

SUITE 101

ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

2001 MERCY DRIVE SUITE 101

ORLANDO, FL 32808 US

FEI Number: 59-1711323 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:

LOWMAN, WILLIAM R JR

1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 US

GRAY-ROBINSON
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

ORLANDO, FL 32802 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: . 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MCMURTRY, GRADY

 Address:
 4698 HALL ROAD

 City-St-Zip:
 ORLANDO, FL
 32817,

Title: D

Name: BROWN, CHARLES Address: 2001 MERCY DRIVE City-St-Zip: ORLANDO, FL 32808

Title:

 Name:
 KENNEDY, LARY

 Address:
 2001 MERCY DRIVE

 City-St-Zip:
 ORLANDO, FL 32808

Title: D

Name: COSTANTIN-BROWN, LORI Address: 2001 MERCY DRIVE, SUITE 101

City-St-Zip: ORLANDO, FL 32808

Title:

Name: HARRIS, JOHN

Address: 3000 SOUTH JOHN YOUNG PARKWAY

City-St-Zip: ORLANDO, FL 32805

Title: [

 Name:
 SPENCE, JAMES

 Address:
 2001 MERCY DRIVE

 City-St-Zip:
 ORLANDO, FL 32808

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: MARVEL QUEVEDO CFO 03/23/2011