

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745917

FILED
Jan 07, 2004
Secretary of State**Entity Name:** JIM RUSSO PRISON MINISTRIES, INC.**Current Principal Place of Business:**2106 26TH AVE., E.
BRADENTON, FL 34208**New Principal Place of Business:****Current Mailing Address:**P O BOX 768
BRADENTON, FL 342060768**New Mailing Address:****FEI Number:** 59-1881549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSO, JEAN FRENCH
5954 7TH AVE. W.
BRADENTON, FL 34209 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:** TD () Delete
Name: BENNETT, JERRY
Address: 4701 FAIR DR
City-St-Zip: VALRICO, FL 33594**Title:** D () Delete
Name: TINDALL, CORETA
Address: 3616 27TH ST. E.
City-St-Zip: BRADENTON, FL 34208**Title:** D () Delete
Name: MEYLAN, ROBERT
Address: 6415 21ST AVE. W., APT. C-404
City-St-Zip: BRADENTON, FL 34209**Title:** SD () Delete
Name: RUSSO, LAURA
Address: 2441 TULIP ST.
City-St-Zip: SARASOTA, FL 34239**Title:** M (X) Delete
Name: MILLER, THOMAS
Address: 2106 26TH AVE. E.
City-St-Zip: BRADENTON, FL 34208**Title:** C () Delete
Name: RUSSO, JEAN FRENCH
Address: 5954 7TH AVE
City-St-Zip: BRADENTON, FL 34209**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TD (X) Change () Addition
Name: BENNETT, JERRY
Address: 4701 FAIRLEA DR
City-St-Zip: VALRICO, FL 33594**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: RUSSO, LAURA
Address: 3573 WILKINSON WOODS DRIVE
City-St-Zip: SARASOTA, FL 34231**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN FRENCH RUSSO

C

01/07/2004

Electronic Signature of Signing Officer or Director

Date