2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM **DOCUMENT # 745917** Secretary of State 1. Entity Name JIM RUSSO PRISON MINISTRIES, INC. Principal Place of Business Mailing Address 2106 26TH AVE., E. P 0 BOX 768 BRADENTON, FL 34208 BRADENTON, FL 34206-0768 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE | Applied For 4. FEI Number 59-1881549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, JEAN FRENCH DO NOT WRITE 5954 7TH AVE. W. BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered adelyt. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000175763 TITLE TD 01/10/05-80063-018 61.25 NAME BENNETT, JERRY STREET ADDRESS 4701 FAIRLEA DR CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME TINDALL, CORETA STREET ADDRESS 3616 27TH ST. E. CITY-ST-ZIP BRADENTON, FL 34208 TITLE NAME MEYLAN, ROBERT **STREET ADDRESS** 6415 21ST AVE. W., APT. C-404 DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34209 TITLE IN THIS SPACE NAME RUSSO, LAURA STREET ADDRESS 3573 WILKINSON WOODS DRIVE CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME RUSSO, JEAN FRENCH STREET ADDRESS 5954 7TH AVE CITY-ST-7IP BRADENTON, FL 34209

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP