2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745917

Apr 19, 2010 Secretary of State

Entity Name: JIM RUSSO PRISON MINISTRIES, INC.

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

2106 26TH AVE. E. BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

P O BOX 768

BRADENTON, FL 34206

FEI Number: 59-1881549 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:

RUSSO, JEAN FRENCH RUSSO, JEAN FRENCH REV 5954 7TH AVE. W. 5954 7TH AVE. W.

BRADENTON, FL 34209 BRADENTON, FL 34209 US 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: REV JEAN FRENCH RUSSO

04/19/2010 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BENNETT, JERRY Name: Address: 4701 FAIRLEA DR City-St-Zip: VALRICO, FL 33594

Title:

Name: AKERS, RODNEY Address: 311 ELLEN WAY City-St-Zip: BRANDON, FL 33510

Title:

GARBUTT, ROB Name: Address: 8821 29TH ST E City-St-Zip: PARRISH, FL 34219

Title:

Name: HOFFMAN, STEPHEN REV 330 11TH AVENUE W Address: City-St-Zip: PALMETTO, FL 34221

Title:

RUSSO, JEAN FRENCH REV Name:

5954 7TH AVE W Address: BRADENTON, FL 34209 City-St-Zip:

Title:

ROBERT, GREEN REV Name: Address: P.O. BOX 908 ONECO, FL 34264 City-St-Zip:

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: JEAN FRENCH RUSSO REV 04/19/2010