2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745917

FILED Jan 31, 2012 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 P O BOX 768

BRADENTON, FL 34206 US

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 REV 5954 7TH AVE. W. BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HARBOLT, GAYLA
Address: 180 OSPREY CIRCLE
City-St-Zip: ELLENTON, FL 34222

Title: D

 Name:
 LUKE, RONALD

 Address:
 8004 19TH AVE NW

 City-St-Zip:
 BRADENTON, FL 34209

Title:

 Name:
 MARTI, GREG

 Address:
 P.O. BOX 1412

 City-St-Zip:
 TALLEVAST, FL 34270

Title:

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

Title: C

Name: RUSSO, JEAN FRENCH REV

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

Title: [

 Name:
 ROBERT, GREEN REV

 Address:
 P.O. BOX 908

 City-St-Zip:
 ONECO, FL 34264

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: REV. JEAN FRENCH RUSSO C 01/31/2012