2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT #746354 Secretary of State** 1. Entity Name SET FREE PRISON MINISTRY, INC. Principal Place of Business Mailing Address 600 WEST WILLIAM ST **600 WEST WILLIAM ST** POMONA, CA 91768 POMONA, CA 91768 01152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1955437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNOWLES, CHARLES, JR DO NOT WRITE 7550 RED ROAD, STE.110 SOUTH MIAMI, FL. 33143 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME GOMEZ, LUCILLE STREET ADDRESS 600 W WILLIAM ST. CITY-ST-ZIP POMONA, CA 91768 U00000838577 TITLE VPD 03/05/08-80037-005 61.25 NAME SOLORIO, RUBEN J STREET ADDRESS 600 W. WILLIAM ST. CITY-ST-ZIP POMONA, CA 91768 SOLORIO, ESTHER NAME STREET ADDRESS 600 W. WILLIAM ST. DO NOT WRITE CITY-ST-ZIP POMONA, CA 91768 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attaction of the corporation of the corp

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

GNATURE AND APPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0.00,08 60 Date Date

629-03/3 Daytime Phone #