

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90164 008 ****70.00

40068300



DOCUMENT # 761105 1. Entity Name PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.					
Principal Place of Business 12425 28TH ST N 3RD FLOOR ST PETERSBURG, FL 33716 US			Mailing Address 12425 28TH ST N 3RD FLOOR ST PETERSBURG, FL 33716 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2167018	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LAFACE, RONALD C 101 EAST COLLEGE AVE TALLAHASSEE, FL 32302			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD LEIVA, MARIA C 1550 MADRYGA AVE STE 406 CORAL GABLES, FL 33146		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO EDGEMON, JACK 12425 28TH STREET N ST PETERSBURG, FL 33716		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HILL, WALTER B 611 N NEW WARRINGTON ROAD PENSACOLA, FL 32506		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FLETCHER, GLORIA W 132 NW 76TH DRIVE, SUITE B GAINESVILLE, FL 32607		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD HAMILTON, LAWRENCE W 5350 TECH DATA DR CLEARWATER, FL 33760		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DRESSER, WILLIAM G 192 ST. GEORGE COURT JACKSONVILLE BEACH, FL 32250		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 attachment with an address, with all other like empowered.					
SIGNATURE: <i>Jack Edgemon</i> 4/28/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40068969
761105

FLORIDA DIVISION OF CORPORATIONS ANNUAL REPORT FILING
Document #761105
PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.
ATTACHMENT TO BLOCK 11
April 27, 2006

Company Officers

P
JACK L. EDGEMON
12425 28TH STREET N, 3rd Floor
ST. PETERSBURG, FL 33716

CFO
PETER RADANOVICH
12425 28TH STREET N 3rd Floor
ST. PETERSBURG, FL 33716

VP
RONNIE MCLANE
12425 28TH STREET N 3rd Floor
ST. PETERSBURG, FL 33716

VP
FOSTER HARBIN
12425 28TH STREET N 3rd Floor
ST. PETERSBURG, FL 33716

.....
Board of Directors

CD
WILLIAM G. DRESSER
192 ST. GEORGE COURT
JACKSONVILLE BEACH, FL 32250

VCD
JAMES J. REEVES
730 BAYFRONT PARKWAY, SUITE 4A
PENSACOLA, FL 32501

SD
REBECCA J. SMITH
716 N RENELLIE DRIVE
TAMPA, FL 33629

TD
WALTER B. HILL
611 N NEW WARRINGTON ROAD
PENSACOLA, FL 32506

D
LAWRENCE W HAMILTON
5350 TECH DATA DR
CLEARWATER, FL 33760

ATTACHMENT

40068969
761105

D
GLORIA W. FLETCHER
132 NW 76TH DRIVE, SUITE B
GAINESVILLE, FL 32607

D
JAMES MCDONOUGH
2601 BLAIR STONE ROAD
TALLAHASSEE, FL 32399-2500

D
RICHARD L. HANAS
PO BOX 620257
OVIEDO, FL 32762-0257

D
RAVINDRA "RAVE" MEHTA
ONE PURLIEU PLACE, SUITE 100
WINTER PARK, FL 32792

D
CARLOS A. GARCERAN
1121 CRANDON BLVD. STE F1201
KEY BISCAYNE, FL 33149

D
EDDIE E. JONES, JR.
160 BEAR PEN ROAD
PONET VEDRA BEACH, FL 32082

D
TOMAS A. JIMENEZ
1301 RIVERPLACE BLVD
JACKSONVILLE, FL 32207