

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90211 009 ****70.00

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2167018	
Zip		Country		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 registering.) DATE</small>					
FILE NOW: FEE IS \$61.25 Due By May 1, 2007		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	VCD REEVES, JAMES J 730 BAYFRONT PKWY STE 4A PENSACOLA FL 32501 <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	P EDGEMON, JACK 12425 28TH STREET N ST PETERSBURG FL 33716 <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 HILL, WALTER B 611 N NEW WARRINGTON ROAD PENSACOLA FL 32506 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY ST ZIP	TD <input checked="" 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 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	CD DRESSER, WILLIAM G 192 ST. GEORGE COURT JACKSONVILLE BEACH FL 32250 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY ST ZIP	<input 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 Section 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: _____

Jack L. Edgemon 4/11/07

*Please see
Attached document
for changes*

ATTACHMENT
40071218

FLORIDA DIVISION OF CORPORATIONS ANNUAL REPORT FILING
Document #761105
PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.
ATTACHMENT TO BLOCK 11
April 11, 2007

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

ATTACHMENT

40071218

#761185

D

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

D

GLORIA W. FLETCHER
4510 NW 6TH PLACE, 3RD FLOOR
GAINESVILLE, FL 32607

D

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

D

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

D

TOMAS A. JIMENEZ
8237 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256

CAE (CHIEF AUDIT EXECUTIVE)

MARY HINKLE

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

AS (ASSISTANT BOARD SECRETARY)

DENISE KIMINKI

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