


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90054 050 ****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
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2. Principal Place of Business - No P.O. Box # 12425 28th St. N.	3. Mailing Address
Suite, Apt. #, etc. Suite 300	Suite, Apt. #, etc.

City & State St. Petersburg, FL	City & State
Zip 33716	Country Pineellas



04042008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-2167018	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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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	
FL	Zip Code

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 reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2008	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
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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	CD <input checked="" 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	TD 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	CD DRESSER, WILLIAM G 192 ST. GEORGE COURT JACKSONVILLE BEACH, FL 32250 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*SEE ATTACHED
Document for
Additional Changes*

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: Jack L. Edgemon **Jack L. Edgemon** 4/4/08 727-556-3347
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40061325

FLORIDA DIVISION OF CORPORATIONS ANNUAL REPORT FILING
Document #761105
PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.
ATTACHMENT TO BLOCK 11
April 4, 2008

Company Officers

P
JACK L. EDGEMON
12425 28TH STREET N, Ste. 300
ST. PETERSBURG, FL 33716

CFO
PETAR RADANOVICH
12425 28TH STREET N Ste. 300
ST. PETERSBURG, FL 33716

VP
FOSTER HARBIN
12425 28TH STREET N Ste. 300
ST. PETERSBURG, FL 33716

Board of Directors

C/D
JAMES J. REEVES
730 BAYFRONT PARKWAY, SUITE 4B
PENSACOLA, FL 32502

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

S/D
REBECCA J. SMITH
716 N RENELLIE DRIVE
TAMPA, FL 33629

T/D
WALTER B. HILL
611 N NEW WARRINGTON ROAD
PENSACOLA, FL 32506

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

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

ATTACHMENT

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

40061325
761105

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 Ste. 300
ST. PETERSBURG, FL 33716

AS (ASSISTANT SECRETARY TO THE BOARD)
DENISE KIMINKI
12425 28TH STREET N Ste. 300
ST. PETERSBURG, FL 33716