

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761105

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

12425 28TH ST N.
STE/ 300
ST PETERSBURG, FL 33716 US

Current Mailing Address:

12425 28TH ST N
3RD FLOOR
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

12425 28TH ST N.
STE 300
ST PETERSBURG, FL 33716 US

New Mailing Address:

12425 28TH ST N
STE 300
ST PETERSBURG, FL 33716 US

FEI Number: 59-2167018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFACE, RONALD C
101 EAST COLLEGE AVE
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: REEVES, JAMES J
Address: 730 BAYFRONT PKWY STE. 4A
City-St-Zip: PENSACOLA, FL 32501

Title: P () Delete
Name: EDGEMON, JACK
Address: 12425 28TH STREET N
City-St-Zip: ST PETERSBURG, FL 33716

Title: TD () Delete
Name: HILL, WALTER B
Address: 611 N NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: FLETCHER, GLORIA W
Address: 132 NW 76TH DRIVE, SUITE B
City-St-Zip: GAINESVILLE, FL 32607

Title: CD () Delete
Name: DRESSER, WILLIAM G
Address: 192 ST. GEORGE COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: REEVES, JAMES J
Address: 730 BAYFRONT PKWY STE. 4B
City-St-Zip: PENSACOLA, FL 32502

Title: VCD (X) Change () Addition
Name: HANAS, RICHARD L
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 45

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DRESSER, WILLIAM G
Address: 192 ST. GEORGE COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P (X) Change () Addition
Name: EDGEMON, JACK L
Address: 12425 28TH STREET N, STE 300
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO () Change (X) Addition
Name: RADANOVICH, PETAR J
Address: 12425 28TH STREET N, STE. 300
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACK L. EDGEMON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date

761105

4/27/09

FLORIDA DIVISION OF CORPORATIONS ANNUAL REPORT FILING
Document #761105
PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.
ATTACHMENT TO BLOCK 11
April 27, 2009

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

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Board of Directors

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

VC/D
RICHARD L. HANAS
1200 DUDA TRAIL
OVIEDO, FL 32765-4505

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

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

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

D
VICKI LOPEZ LUKIS
836 MADRID ST
CORAL GABLES, FL 33134

D
ROCHELLE S. MATZA
20020 NE 21 AVE
MIAMI, FL 33179

D
RICHARD KRAVITZ
3034 BEAUCLERC OAK CT.
JACKSONVILLE, FL 32257

D
JOHN MEDINA
1335 COMMERCE BLVD
MIDWAY, FL 32343

D
RADHIKA MEHTA
ONE PURLIEU PLACE, STE 100
WINTER PARK, FL 32792

D
WALTER MCNEIL
2601 BLAIR STONE ROAD
TALLAHASSEE, FL 32399

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