2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761105

FILED Apr 13, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12425 28TH ST N. 9400 4TH ST N.

STE 300 STE 200

ST PETERSBURG, FL 33716 US ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

12425 28TH ST N. 9400 4TH ST N.

STE 300 STE 200

ST PETERSBURG, FL 33716 US ST PETERSBURG, FL 33702 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: Name and Address of New Registered Agent:

BREWTON, WILBUR E 225 S. ADAMS ST. SUITE 250

TALLAHASSEE, FL 32301 US

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

Name: REEVES, JAMES J

Address: 730 BAYFRONT PKWY STE. 4B City-St-Zip: PENSACOLA, FL 32502

Title: VCD

Name: HANAS, RICHARD L Address: 1200 DUDA TRAIL City-St-Zip: OVIEDO, FL 32765 45

Title: TD

Name: HILL, WALTER B

Address: 611 N NEW WARRINGTON ROAD

City-St-Zip: PENSACOLA, FL 32506

Title: SD

Name: DRESSER, WILLIAM G Address: 192 ST. GEORGE COURT

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: F

Name: EDGEMON, JACK L

Address: 9400 4TH STREET N, STE 200 City-St-Zip: ST. PETERSBURG, FL 33702

Title: CFO

 Name:
 RADANOVICH, PETAR J

 Address:
 9400 4TH STREET N, STE. 200

 City-St-Zip:
 ST. PETERSBURG, FL 33702

I hereby 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 all other like empowered.

SIGNATURE: JACK L. EDGEMON P 04/13/2011

FLORIDA DIVISION OF CORPORATIONS ANNUAL REPORT FILING Document #761105 PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTEPRISES, INC. d/b/a PRIDE Enterprises ATTACHMENT TO BLOCK 11 April 13, 2011

Company Officers

P JACK L. EDGEMON 9400 4th STREET N, Ste. 200 ST. PETERSBURG, FL 33702

CFO PETAR RADANOVICH 9400 4th STREET N, Ste. 200 ST. PETERSBURG, FL 33702

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 611 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 3136 O'BRIEN DRIVE TALLAHASSEE, FL 32309

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

D EDWIN BUSS 501 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301

CAE (CHIEF AUDIT EXECUTIVE) MARY HINKLE 9400 4th STREET N, Ste. 200 ST. PETERSBURG, FL 33702

CAO (CHIEF ADMINISTRATIVE OFFICER) / AS (ASSISTANT SECRETARY TO THE BOARD)
DENISE KIMINKI
9400 4th STREET N, Ste. 200
ST. PETERSBURG, FL 33702