2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761105

Apr 11, 2012 Secretary of State

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

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

9400 4TH ST N. STE 200

ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

9400 4TH ST N.

STE 200 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: HANAS, RICHARD L Address: 1200 DUDA TRAIL City-St-Zip: OVIEDO, FL 32765

Title: VCD

 Name:
 MEDINA, JOHN

 Address:
 3136 O'BRIEN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: TD

Name: MEHTA, RADHIKA

Address: ONE PURLIEU PLACE, STE. 100 City-St-Zip: WINTER PARK, FL 32792

Title: SD

Name: REEVES, JAMES J

Address: 730 BAYFRONT PKWY STE. 4B

City-St-Zip: PENSACOLA, FL 32502

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 04/11/2012

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 11, 2012

Company Officers	
P JACK L. EDGEMON 9400 4 th STREET N, Ste. 200 ST. PETERSBURG, FL 33702	
CFO PETAR RADANOVICH 9400 4 th STREET N, Ste. 200 ST. PETERSBURG, FL 33702	발.
Board of Directors	American Company of the Company of t
C/D RICHARD L. HANAS 1200 DUDA TRAIL OVIEDO, FL 32765-4505	<u>-</u>
	-
VC/D JOHN MEDINA 3136 O'BRIEN DRIVE TALLAHASSEE, FL 32309	
S/D JAMES J. REEVES 730 BAYFRONT PARKWAY, SUITE 4B PENSACOLA, FL 32502	
T/D RADHIKA MEHTA ONE PURLIEU PLACE, STE 100 WINTER PARK, FL 32792	en e
D TOMAS A. JIMENEZ 8237 HUNTERS GROVE ROAD JACKSONVILLE, FL 32256	
D WALTER B. HILL 611 N NEW WARRINGTON ROAD PENSACOLA, FL 32506	
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 WILLIAM G. DRESSER 192 ST. GEORGE COURT JACKSONVILLE BEACH, FL 32250	- - 	
D KEN TUCKER 501 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301	<u>-</u>	
AS (ASSISTANT SECRETARY)/CAO (CHII DENISE KIMINKI 9400 4 th STREET N, Ste. 200 ST. PETERSBURG, FL 33702	EF ADMINISTRATIVE	OFFICER)