

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768586

FILED
Mar 04, 2010
Secretary of State

Entity Name: HIS PRISON MINISTRY, INC.

Current Principal Place of Business:

1802 SIR HENRYS TRAIL
LAKE LAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

1802 SIR HENRYS TRAIL
LAKE LAND, FL 33809

New Mailing Address:

FEI Number: 59-2315321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, HELEN
1699 MAHAFFEY CIRCLE
LAKE LAND, FL 33811 US

Name and Address of New Registered Agent:

FREY, WESLEY L MR
1802 SIR HENRYS TRAIL
LAKE LAND, FL 33811 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: WESLEY L. FREY

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAMPBELL, GEORGE
Address: 5232 SLIGH ROAD
City-St-Zip: LAKE LAND, FL 33813

Title: PD
Name: FREY, WESLEY L
Address: 1802 SIR HENRYS TRAIL
City-St-Zip: LAKE LAND, FL 33809

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: WESLEY L. FREY

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date