2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005812

FILED Jan 03, 2012 Secretary of State

Entity Name: HOPE PRISON MINISTRIES INCORPORATED

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

12601 VILLAGIO WAY FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

12601 VILLAGIO WAY FT MYERS, FL 33912

FEI Number: 84-0935959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAY, WILLIAM B 12601 VILLAGIO WAY FT MYERS, FL 33912 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: I

 Name:
 GRAND, PAUL DR

 Address:
 5195 S. KEATON WAY

 City-St-Zip:
 ENGLEWOOD, CO 80111

Title: \

 Name:
 GRAND, KATHIE

 Address:
 5195 S. KEATON WAY

 City-St-Zip:
 ENGLEWOOD, CO 80111

Title: S

Name: FAY, MARGARET
Address: 12601 VILLAGIO WAY
City-St-Zip: FT MYERS, FL 33912

Title: [

Name: FAY, WILLIAM

Address: 12601 VILLAGIO WAY City-St-Zip: FT MYERS, FL 33912

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: WILLIAM B FAY DIRE 01/03/2012