

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000378

FILED
Aug 24, 2009
Secretary of State

Entity Name: PRISON BOOK PROJECT, INC.

Current Principal Place of Business:

3880 S. WASHINGTON AVE.
#154
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1146
SHARPES, FL 32959 US

New Mailing Address:

FEI Number: 59-3506589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALL, RAYMOND
4050 SONG DR
COCOA, FL 32927 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: D () Delete
Name: GRAY, LOWELL
Address: 2580 WHITE OAK DR
City-St-Zip: TITUSVILLE, FL 32780

Title: STD () Delete
Name: HALL, KAZUKO
Address: 4050 SONG DR
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: MATTESON, DEAN
Address: 4930 SQUIRES DR
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: FOOTE, FREDERICK F
Address: 1511 GULDAHL DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: COON, TERRY
Address: 4101 HEMLOCK LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: SHEALY, JOEL
Address: 2644 BAYWOOD DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, RAYMOND
Address: 4050 SONG DRIVE
City-St-Zip: COCOA, FL 32927

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

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

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

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: RAYMOND HALL

D

08/24/2009

Electronic Signature of Signing Officer or Director

Date