

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000378

FILED
Jan 05, 2012
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)

Name and Address of Current Registered Agent:

HALL, RAYMOND
4050 SONG DR
COCOA, FL 32927 US

Name and Address of New Registered Agent:

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: ED-C
Name: HALL, RAYMOND E
Address: 4050 SONG DRIVE
City-St-Zip: COCOA, FL 32927

Title: STD
Name: ROSS, KENNETH
Address: 5364 AMY WAY
City-St-Zip: MIMS, FL 32954

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

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

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

Title: D
Name: TAYLOR, AL
Address: 2820 ST. CHARLES CT.
City-St-Zip: TITUSVILLE, FL 32780

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: RAYMOND E. HALL

ED-C

01/05/2012

Electronic Signature of Signing Officer or Director

Date