

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000000434

FILED
Apr 30, 2003
Secretary of State

Entity Name: INMATES USA FOUNDATION, INC.

Current Principal Place of Business:

2083 CEDERWOOD DR
MELBOURNE, FL 32935

New Principal Place of Business:

1111 COTTON RD, NE
PALM BAY, FL 30905 US

Current Mailing Address:

2083 CEDERWOOD DR
MELBOURNE, FL 32935

New Mailing Address:

1111 COTTON RD, NE
PALM BAY, FL 32905 US

FEI Number: 75-3074699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERT, DONALD K
1214 WALNUT GROVE WAY
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

HUMBERT, DONALD K
2524 SANDY HILL CT
HOLIDAY, FL 34691 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:

04/30/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, JOHN E
Address: 2083 CEDERWOOD DR
City-St-Zip: MELBOURNE, FL 32935

Title: VD () Delete
Name: HUMBERT, DONALD K
Address: 1214 WALNUT GROVE WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: LIPTROTT, SAM
Address: 2083 CEDERWOOD DR
City-St-Zip: MELBOURNE, FL

Title: TD () Delete
Name: JOHNSON, JASMINE E
Address: 2083 CEDERWOOD DR
City-St-Zip: MELBOURNE, FL

Title: TD () Delete
Name: LIPTROTT, NAOMI
Address: 2083 CEDERWOOD DR
City-St-Zip: MELBOURNE, FL

Title: VD () Delete
Name: CAMPBELL, GINNIE
Address: 2083 CEDERWOOD DR.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, JOHN E
Address: 1111 COTTON RD, NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VD (X) Change () Addition
Name: HUMBERT, DONALD K
Address: 2524 SANDY HILL CT
City-St-Zip: HOLIDAY, FL 34691 US

Title: SD (X) Change () Addition
Name: LIPTROTT, SAM
Address: 2083 CEDERWOOD DR
City-St-Zip: MELBOURNE, FL 32935 US

Title: TD (X) Change () Addition
Name: JOHNSON, JASMINE E
Address: 2083 CEDERWOOD DR
City-St-Zip: MELBOURNE, FL 32935 US

Title: TD (X) Change () Addition
Name: LIPTROTT, NAOMI
Address: 2083 CEDERWOOD DR
City-St-Zip: MELBOURNE, FL 32935 US

Title: VD (X) Change () Addition
Name: CAMPBELL, GINNIE
Address: 2083 CEDERWOOD DR.
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD K. HUMBERT

MR

04/30/2003

Electronic Signature of Signing Officer or Director

Date