2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000468

FILED Feb 18, 2011 Secretary of State

Entity Name: INTERNATIONAL PRISON MINISTRIES, INC.

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

7725 TAM OSHANTER BLVD 5930 NW 16TH PLACE NORTH LAUDERDALE, FL 33068

US APT. #1

SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

7725 TAM OSHANTER BLVD P.O. BOX 1113

US NORTH LAUDERDALE, FL 33068 US FORT LAUDERDALE, FL 33302

FEI Number: 65-0470347 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:

KOWLESSAR, ANTONY C KOWLESSAR, ANTONY C 7725 TAM OSHANTER BLVD 5930 NW 16TH PLACE NORTH LAUDERDALE, FL 33068 US APT. #1

SUNRISE, FL 33313 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: ANTONY C. KOWLESSAR 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KOWLESSAR, ANTONY C Name: Address: 5930 NW 16TH PLACE, #1 City-St-Zip: SUNRISE, FL 33313 US

Title:

Name: JOHNSON, ROGER K Address: 13160 SW 7TH COURT City-St-Zip: DAVIE, FL 33325 US

Title:

MILLICENT, NORVILLE Name: Address: 3410 NW 8TH STREET City-St-Zip: FT. LAUDERDALE, FL 33311

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: ANTONY C. KOWLESSAR Ρ 02/18/2011