2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000468

FILED Jan 30, 2012 Secretary of State

Entity Name: INTERNATIONAL PRISON MINISTRIES, INC.

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

5930 NW 16TH PLACE APT. #1

SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1113

FORT LAUDERDALE, FL 33302 US

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 5930 NW 16TH PLACE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

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

Title: S

Name: MILLICENT, NORVILLE
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

01/30/2012