2008 NOT-FOR-PROFIT CORPORATION "ANNUAL REPORT (AR)

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # N03000001338 1. Entity Name 02-28-2008 90002 018 ****66.25 CHARLIE & LOIS ROZZELLE PRISION MINISTRY, INC. Principal Place of Business Mailing Address 6708 NW 70 STREET TAMARAC FL 33321 6708 NW 70 STREET TAMARAC FL 33321 6350 NW 62 M ST. 1st MOORE CR2E037 (10/07) Applied For 4. FEI Number HMARAC 30-0149803 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZZELLE, CHARLIE 6708 NW 70 STREET Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura, typedrogeresed name of registered agent and title J applicable. (NOTE: Remajored Agent signature (agranted when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THE TITLE ☐ Delete ☐ Addition ROZZELLE, CHARLIE NAME NAME 6708 NW 70 STREET STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY - ST - ZIP CITY-ST-Z# TITLE ☐ Deloie TITLE Addition Change SCHIED, THOMAS H NAME NAME 328 SW 14 ST STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DILLARD, ROBERT NAME NAME 1807 NW 37 ST STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309 CITY-ST-ZIP CITY- ST- 719 TITLE ☐ Delete fit: F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles Woo

CHARLES W. ROZZEILE

FILED