2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001338

FILED Apr 29, 2009 Secretary of State

Entity Name: CHARLIE & LOIS ROZZELLE PRISION MINISTRY, INC.

Current Principal Place of Business: New Principal Place of Business: 6350 NW 62ND ST APT. 311 FORT LAUDERDALE, FL 33319 **New Mailing Address: Current Mailing Address:** 6350 NW 62ND ST APT. 311 FORT LAUDERDALE, FL 33319 FEI Number: 30-0149803 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: ROZZELLE, CHARLIE 6708 NW 70 STREET TAMARAC, FL 33321 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ROZZELLE, CHARLIE ROZZELLE, CHARLIE Name: Name: 6708 NW 70 STREET Address: 6708 NW 70 STREET Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: () Change () Addition Name: SCHIED, THOMAS H Name: Address: 328 SW 14 ST Address: City-St-Zip: POMPANO BCH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition DILLARD, ROBERT Name: Name: Address: 1807 NW 37 ST Address: OAKLAND PARK, FL 33309 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLIE ROZZELLE RΑ 04/29/2009