2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009729

FILED Jan 11, 2010 Secretary of State

Entity Name: KAIROS PRISON MINISTRY INTERNATIONAL FOUNDATION, INC.

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

6903 UNIVERSITY BLVD. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

6903 UNIVERSITY BLVD. WINTER PARK, FL 32792

FEI Number: 38-3764153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, JOHN A JR 6903 UNIVERSITY BLVD. WINTER PARK, FL 32792 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: D

Name: GABRIEL, STEVE Address: 4280 ZURICH DRIVE

City-St-Zip: COLORADO SPRINGS,, CO 80920 US

Title: D

Name: YOUNG, WILLIAM
Address: 2404 JACKSTAY TERRACE
City-St-Zip: RESTON, VA 20191 US

Title: D

 Name:
 WIEBE, LAUREN

 Address:
 90 WEST CENTRAL AVE

 City-St-Zip:
 DELAWARE, OH 43015 US

Title:

Name: MCGLONE, PAUL

Address: 1888 ST. ANDREWS PLACE City-St-Zip: LONGWOOD, FL 32779 US

Title:

 Name:
 POLLAK, CHARLES

 Address:
 650 CROMWELL LANE

 City-St-Zip:
 WALTERBORO, SC 29488 US

Title:

Name: BROWN, GEORGE Address: 4087 CONCORD BLVD. City-St-Zip: CONCORD, CA 94519

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: PAUL MCGLONE D 01/11/2010