2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004521

FILED Apr 23, 2010 Secretary of State

Entity Name: PRODIGAL SONS MINISTRIES, INC.

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

5111 QUAN DRIVE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

5111 QUAN DRIVE JACKSONVILLE, FL 32205

FEI Number: 39-3841734 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:

COLLIER, MICHAEL S 5111 QUAN DR JACKSONVILLE, FL 32205 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: I

Name: COLLIER, MICHAEL S Address: 12924 RIVERMIST WAY City-St-Zip: JACKSONVILLE, FL 32224

Title: VP

 Name:
 COLLIER, THOMAS S

 Address:
 5111 QUAN DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: MICHAEL S COLLIER P 04/23/2010