2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000428

Entity Name: PAWS IN PRISON, INC.

FILED May 17, 2010 Secretary of State

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

84 COUNCIL MOORE RD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

84 COUNCIL MOORE RD P O BOX 311

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32326

FEI Number: 26-4054393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SHERMAN, CATHY 84 COUNCIL MOORE RD CRAWFORDVILLE, FL 32327 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: PD

 Name:
 SHERMAN, CATHY

 Address:
 84 COUNCIL MOORE RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: VPD

Name: PEEPLES, WINN
Address: 6049 MILLER LANDING
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD

 Name:
 YELTON, SUSAN

 Address:
 232 ROSEHILL DR

 City-St-Zip:
 TALLAHASSEE, FL
 32312

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: CATHY SHERMAN PD 05/17/2010