

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000428

FILED
Mar 16, 2011
Secretary of State

Entity Name: PAWS IN PRISON, INC.

Current Principal Place of Business:

84 COUNCIL MOORE RD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

P O BOX 311
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 26-4054393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, CATHY
84 COUNCIL MOORE RD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date