2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006373

FILED Jan 07, 2011 Secretary of State

Entity Name: NATIONAL PRISON MINISTRIES, INC.

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

5102 BELMERE PARKWAY SUITE 1401 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5102 BELMERE PARKWAY SUITE 1401 TAMPA, FL 33624

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

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

MALIZIA, MARY J 5102 BELMERE PARKWAY SUITE 1401 TAMPA, FL 33624 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:

Γitle: I

Name: MALIZIA, MARY J

Address: 5102 BELMERE PARKWAY

City-St-Zip: TAMPA, FL 33624

Title: VP T

Name: MOSLEY, HARRIETT

Address: 1103 WEST BERRY POINTE DRIVE #101

City-St-Zip: BRANDON, FL 33511

Title: S

Name: LEGETTE, TROY

Address: 2222 WHISTERING PINES DRIVE

City-St-Zip: TAMPA, FL 33604

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: MARY J MALIZIA P 01/07/2011