


**FILE NOW: FILING FEE IS \$61.25**

**APPROVED  
AND  
FILED**

96 SEP 20 AM 7:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>NONPROFIT CORPORATION ANNUAL REPORT 1996</b>				<b>FLORIDA DEPARTMENT OF STATE</b> Sandra B. Myrland Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <i>Wilson N9400000 4962</i>					
<b>1. Corporation Name</b> <i>Wilson Family Prison Ministry, INC.</i> <i>Tampa, FL</i>					
<b>Principal Place of Business</b> <i>2406 E. N. Bay</i>			<b>Mailing Address</b> <i>2406 E. N. Bay</i>		

<b>2. Principal Place of Business</b> <b>21</b> <i>2406 EAST NORTH BAY</i> Suite, Apt. # <i>(etc)</i>		<b>2a. Mailing Address</b> <b>26</b> <i>2406 EAST NORTH BAY</i> Suite, Apt. # <i>(etc)</i>		<b>3. Date Incorporated or Qualified</b> <i>10-5-94</i>		<b>3a. Date of Last Report</b>	
<b>22</b> <i>Tampa FLA</i> City & State		<b>27</b> <i>Tampa FLA</i> City & State		<b>4. FEI Number</b> <i>NOT APPLICABLE.</i>		Applied For <input type="checkbox"/> Not Applicable	
<b>23</b> <i>33610</i> Zip		<b>28</b> <i>HILLS.</i> Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>24</b> <i>33610</i> Zip		<b>29</b> <i>HILLS.</i> Country		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No			

<b>9. Name and Address of Current Registered Agent</b> <i>Colmon Wilson Sr.</i> <i>2406 EAST NORTH BAY</i> <i>Tampa, FL 33610</i>				<b>10. Name and Address of New Registered Agent</b>			
<b>81</b> Name				<b>82</b> Street Address (P.O. Box Number is Not Acceptable)			
<b>83</b>				<b>84</b> City			
<b>85</b> Zip Code				<b>FL</b>			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	<i>DIRECTOR</i>	<i>EVAN. JESSIE M. WILSON</i>	<i>2406 EAST NORTH BAY</i>				
		<i>TAMPA, FLA</i>	<i>33610</i>				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	<i>ASST DIRECTOR</i>	<i>GERALD M. WILSON</i>	<i>2406 EAST NORTH BAY</i>				
		<i>TAMPA, FLA</i>	<i>33610</i>				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	<i>Colmon Wilson Sr</i>	<i>2406 E. North Bay - Tampa</i>	<i>FL 33610</i>				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_ Date: *8/5/96* Daytime Phone #: *813 237-2013*