2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003504

Apr 15, 2010 Secretary of State

Entity Name: SON BEAM PRISON MINISTRIES, INC.

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

1405 HILLVIEW CIR. W. 1405 HILLVIEW CIR. W. NEWARK, OH 43055 US

Current Mailing Address: New Mailing Address:

1405 HILLVIEW CIR. W.
NEWARK, OH 43055

1405 HILLVIEW CIR. W.
NEWARK, OH 43055 US

FEI Number: 91-1925573 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:

GONGOLA, LEN 340 PARK AVE.

SATELLITE BEACH, FL 32937 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: DR

Name: BRADLEY, FRANCIS M Address: 427 TIMBER LAKE RD. City-St-Zip: MELBOURNE, FL 32940

Title: ATS

Name: ROSSI, ANTHONY Address: 340 PARK AVE.

City-St-Zip: SATELLITE BEACH, FL 32937

Title: REV

Name: GONGOLA, LEN Address: 1405 HILLVIEW CIR. W. City-St-Zip: NEWARK, OH 43055

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: LEONARD V. GONGOLA PRES 04/15/2010