

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 08, 2012
Secretary of State

DOCUMENT# P02728

Entity Name: DISMAS CHARITIES, INC.**Current Principal Place of Business:**2500 7TH ST. RD.
LOUISVILLE, KY 40208**New Principal Place of Business:****Current Mailing Address:**2500 7TH ST. RD.
LOUISVILLE, KY 40208**New Mailing Address:****FEI Number:** 61-0663854**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: WEIS, RAYMOND J
Address: 513 NICKLEBY PL
City-St-Zip: LOUISVILLE, KY 40245

Title: VP
Name: KEMPF, JAN M
Address: 4509 LINCOLN ROAD
City-St-Zip: LOUISVILLE, KY 40220

Title: VCFO
Name: CLARK, STEPHEN B
Address: 9509 BARTLEY DRIVE
City-St-Zip: LOUISVILLE, KY 40291

Title: C
Name: KING, MELINDA K
Address: 619 LAKE STERLING ROAD
City-St-Zip: LOUISVILLE, KY 40223

Title: VC
Name: MOSS, THOMAS E SR.
Address: 1113 HENNEPIN DRIVE
City-St-Zip: LOUISVILLE, KY 40214

Title: T
Name: CHRISTENSEN, DON P
Address: 7603 LAUREL HILL PLACE
City-St-Zip: PROSPECT, KY 40059

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: STEPHEN B. CLARK

VCFO

11/08/2012

Electronic Signature of Signing Officer or Director

Date