

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002524

FILED
Mar 20, 2009
Secretary of State

Entity Name: 2ND CHANCE 2-MAKE 1ST IMPRESSIONS, INC.

Current Principal Place of Business:

2502B HOLTON STREET
219D
TALLAHASSEE, FL 32310

New Principal Place of Business:

2502B HOLTON STREET
TALLAHASSEE, FL 32310

Current Mailing Address:

P.O. BOX 14
BRASELTON, GA 30517

New Mailing Address:

FEI Number: 11-3690922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, VERONICA H
1358 SW 106TH AVENUE
PEMBROKE PINES, FL 33025 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 () Delete
Name: DANIELS, VERONICA H
Address: P.O BOX 14
City-St-Zip: BRASELTON, GA 30517

Title: TD () Delete
Name: GIBBS, REGINA
Address: P.O. BOX
City-St-Zip: BRASELTON, GA 30517

Title: SD () Delete
Name: PETTIS, CYNTHIA
Address: P.O. 14
City-St-Zip: BRASELTON, GA 30517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BRAMBLE, VENECIA
Address: P.O. BOX 14
City-St-Zip: BRASELTON, GA 30517

Title: SD (X) Change () Addition
Name: MOBLEY, KEINO
Address: P.O. BOX 14
City-St-Zip: BRASELTON, GA 30517

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA H. DANIELS

PD

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date