

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: SECOND CHANCE FOUNDATION FOR SUCCESS OF FLORIDA, INCORPORATED

Current Principal Place of Business:

2421 SOUTH WEST 26TH LANE
ONE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2421 SOUTH WEST 26TH LANE
ONE
MIAMI, FL 33133 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGUILAR, HUMBERTO J ESQUIRE
2421 SOUTH WEST 26TH LANE
ONE
MIAMI, FL 33133 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: PRES
Name: AGUILAR, HUMBERTO ESQUIRE
Address: 2421 SOUTH WEST 26TH LANE
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: HERNANDEZ, MARLENE
Address: 6960 RUE VENDOME
City-St-Zip: MIAMI BEACH, FL 33141 FL

Title: SEC.
Name: AGUILAR, MARGARITA J
Address: 700 BOULEVARD EAST
City-St-Zip: WEEHAWKEN, NJ 07087 US

Title: TRES
Name: AGUILAR, HUMBERTO J
Address: 2421 SOUTH WEST 26TH LANE
City-St-Zip: MIAMI, FL 33133 US

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: HUMBERTO JUAN AGUILAR

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date