

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003394

FILED
Sep 02, 2008
Secretary of State

Entity Name: SECOND CHAPTER, INC.

Current Principal Place of Business:

2311 NW 82ND STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

65 NE 168TH ST
N MIAMI BEACH, FL 33162

New Mailing Address:

2311 NW 82ND STREET
MIAMI, FL 33147

FEI Number: 11-3743175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAZIER, MARVIN C
65 NE 168TH ST
N MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ORANGE, WILLIAM
Address: 2311 NW 82ND ST
City-St-Zip: MIAMI, FL 33147

Title: 1VP () Delete
Name: WILSON, LASTER
Address: 5258 NW 194TH LN
City-St-Zip: MIAMI, FL 33055

Title: 2VP () Delete
Name: HART, PIERRE
Address: 2550 NW 152ND TERRACE
City-St-Zip: MIAMI, FL 33054

Title: T () Delete
Name: HALLMON, MICHAEL
Address: 8475 NW 24TH CT
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: WRIGHT, ARTISE
Address: 7131 GRANDVIEW BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN C FRAZIER

PCEO

09/02/2008

Electronic Signature of Signing Officer or Director

_____ Date