2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007512

2812 HAMPTON PLACE CT

PLANT CITY, FL 33566

Address:

City-St-Zip:

Jul 17, 2006 Secretary of State

Entity Name: 2ND CHANCE FOUNDATION INC. **Current Principal Place of Business: New Principal Place of Business:** 504-H CAMINO REAL CT BRANDON, FL 33510 **Current Mailing Address: New Mailing Address:** 504-H CAMINO REAL CT BRANDON, FL 33510 FEI Number: 20-2847604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKENZIE, DARWIN D 504-H CAMÍNO REAL CT BRANDON, FL 33510 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCKENZIE, DARWIN D Name: Name: Address: 504-H CAMINO REAL CT Address: BRANDON, FL 33510 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MCKENZIE, EDDIEN L Name: Name: MCKENZIE, EDDIE L Address: 7715 WINGING WAY Address: 7715 WINGING WAY City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615 Title: () Delete Title: () Change () Addition MCKENZIE, AWILDA Name: Name: 504-H CAMINO REAL CT Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: GRANT, TONYA Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: DARWIN D MCKENZIE DP 07/17/2006