2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N01000004323

Entity Name: SECOND CHANCE SOCIETY, INC.

Current Principal Place of Business:

1835 SE 4TH AVENUE FT LAUDERDALE, FL 33316

Current Mailing Address:

1835 SE 4TH AVENUE

FT LAUDERDALE, FL 33316 US

FEI Number: 65-1118303 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OWEN, PAT MS 2100 S OCEAN DR, APT 17L FT LAUDERDALE, FL 33316 US

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

FILED Aug 10, 2016 **Secretary of State**

CC2815249595

Officer/Director Detail:

Title **TREASURER** Title **SECRETARY** Name FORD, MARK. Name READY, JEAN

240 SW 19TH STREET Address 2727 OAKBROOK LANE Address

City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip: WESTON FL 33332

Title Title VICE-CHAIR **DIRECTOR** Name SAISWICK, KIM COYLE, ROBERT Name

Address 4725 NORTH FEDERAL HIGHWAY Address 1401 NE 14TH STREET City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR Title **BOARD CHAIR**

Name OWEN, PAT Name WHITTINGTON, SHERI

Address 2100 S. OCEAN DRIVE Address 615 SAN MARCO DRIVE

APT. 17L

FORT LAUDERDALE FL 33301 City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name O'LEARY, MICEAL Name PRADO, MARTA 2200 SOUTH OCEAN LANE Address

Address 800 FAIRVIEW DRIVE APT.1407

SUITE 490

City-State-Zip: FT. LAUDERDALE FL 33316 DEERFIELD BEACH FL 33441 City-State-Zip:

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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.

08/10/2016 SIGNATURE: PAT OWEN EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SINGH, DILIP Name FERRELLI, MATT

Address 2430 SE 17TH STREET Address 2224 NW 7TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: WILTON MANORS FL 33311