

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005960

FILED
Feb 23, 2010
Secretary of State

Entity Name: SECOND CHANCE RESCUE, INC.

Current Principal Place of Business:

C/O 200 S. BISCAYNE BOULEVARD
SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

3655 SW 26TH STREET
MIAMI, FL 33137

Current Mailing Address:

C/O 200 S. BISCAYNE BOULEVARD
SUITE 4900
MIAMI, FL 33131

New Mailing Address:

3655 SW 26TH STREET
MIAMI, FL 33137

FEI Number: 54-1821558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST
Name: SPADE, BERNADETTE
Address: 3566 SW 26TH STREET
City-St-Zip: MIAMI, FL 33137

Title: V
Name: PETERS, DIANA
Address: 4510 NW 41ST STREET
City-St-Zip: DAVIE, FL 33317

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: BERNADETTE SPADE

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date