

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005960

FILED
Jan 06, 2011
Secretary of State

Entity Name: SECOND CHANCE RESCUE, INC.

Current Principal Place of Business:

3655 SW 26TH STREET
MIAMI, FL 33137

New Principal Place of Business:

10411 SW 99 STREET
MIAMI, FL 33176

Current Mailing Address:

3655 SW 26TH STREET
MIAMI, FL 33137

New Mailing Address:

10411 SW 99 STREET
MIAMI, FL 33176

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:

VAN DER BURGH, ELLIS
10411 SW 99 STREET
MIAMI, FL 33176 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: ELLIS VAN DER BURGH

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HARRISON, INES
Address: 10411 SW 99 STREET
City-St-Zip: MIAMI, FL 33176

Title: V
Name: VAN DER BURGH, ELLIS
Address: 10411 SW 99 STREET
City-St-Zip: MIAMI, FL 33176

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: INES HARRISON

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01/06/2011

Electronic Signature of Signing Officer or Director

Date