

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005960

FILED
Apr 12, 2012
Secretary of State

Entity Name: SECOND CHANCE RESCUE, INC.

Current Principal Place of Business:

10411 SW 99 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10411 SW 99 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 54-1821558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PST

04/12/2012

Electronic Signature of Signing Officer or Director

Date