2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 All Secretary of State DOCUMENT # N01000000975 SECOND CHANCE PROGRAM, INC. Principal Place of Business Mailing Address 12157 W LINEBAUGH 12157 W LINEBAUGH #356 #356 TAMPA, FL 33626 TAMPA, FL 33626 CR2E037 (4/06) 04102008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSON, SAUL DO NOT WRITE 1515 UNIVERSITY DR #222 CORAL SPRINGS, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be U000000301233 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 04/29/08-80063-016 61.25 10. OFFICERS AND DIRECTORS TITLE NAME PENDERY, RICK STREET ADDRESS P O BOX 5282 CITY-ST-ZIP CLEARWATER, FL 33758 TITLE NAME WESTRUM, JOY STREET ADDRESS P O BOX 5282 CITY-ST-ZIP CLEARWATER, FL 33758 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY: ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #