

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004323

FILED
Feb 12, 2004
Secretary of State**Entity Name:** SECOND CHANCE SOCIETY, INC.**Current Principal Place of Business:**2787 E OAKLAND PARK BLVD, SUITE 205
FT LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**2787 E OAKLAND PARK BLVD, SUITE 205
FT LAUDERDALE, FL 33306**New Mailing Address:****FEI Number:** 65-1118303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OWEN, PAT
2100 S OCEAN DR, APT 17L
FT LAUDERDALE, FL 33316 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:** D () Delete
Name: OWEN, PAT
Address: 2100 S OCEAN DR, APT 17L
City-St-Zip: FT LAUDERDALE, FL 33316**Title:** D () Delete
Name: YERICH, JAY
Address: 3216 NE 13TH ST APT 12
City-St-Zip: POMPANO BEACH, FL 33062**Title:** D () Delete
Name: PANAGOS, PAUL
Address: 5881 NW 151ST ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: OWEN, PAT PRESIDE
Address: 2100 S OCEAN DR, APT 17L
City-St-Zip: FT LAUDERDALE, FL 33316**Title:** D (X) Change () Addition
Name: YERICH, JAY SECRETA
Address: 3216 NE 13TH ST APT 12
City-St-Zip: POMPANO BEACH, FL 33062**Title:** D (X) Change () Addition
Name: PANAGOS, PAUL TREAS.
Address: 5881 NW 151ST ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014**Title:** D () Change (X) Addition
Name: MYERS, JOHN DIRECTO
Address: 101 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** D () Change (X) Addition
Name: MYERS, DEBBIE V.PRES.
Address: 101 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT OWEN

PRES

02/12/2004

Electronic Signature of Signing Officer or Director_____
Date