

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004323

FILED
Feb 01, 2007
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:

1835 SE 4TH AVENUE
FT LAUDERDALE, FL 33316

Current Mailing Address:

2787 E OAKLAND PARK BLVD, SUITE 205
FT LAUDERDALE, FL 33306

New Mailing Address:

1835 SE 4TH AVENUE
FT LAUDERDALE, FL 33316

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 PRESIDE
Address: 2100 S OCEAN DR, APT 17L
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: READY, JEAN SECRETA
Address: 240 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: PANAGOS, PAUL TREAS.
Address: 5881 NW 151ST ST, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: MYERS, JOHN DIRECTO
Address: 101 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: BURT, LEE DIRECTO
Address: 2648 NE 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: REESOR, ALLEN V.PRES.
Address: 2800 NORTH 46TH AVENUE-APT.A311
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: OWEN, PAT PRES.
Address: 2100 S OCEAN DR, APT 17L
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: DIR. (X) Change () Addition
Name: READY, JEAN SECTY
Address: 240 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: DIR. (X) Change () Addition
Name: PANAGOS, PAUL TREAS.
Address: 2721 EXECUTIVE PARK DRIVE-SUITE 4
City-St-Zip: WESTON, FL 33331 US

Title: DIR. (X) Change () Addition
Name: DAVID, MERCER
Address: 900 SE AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DIR. (X) Change () Addition
Name: BURT, LEE VICE-PR
Address: 2648 NE 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: DIR. (X) Change () Addition
Name: WHITTINGTON, SHERI
Address: 615 SAN MARCO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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

02/01/2007

Electronic Signature of Signing Officer or Director

Date