

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 8:00 am
Secretary of State

DOCUMENT # N01000004323

1. Entity Name
SECOND CHANCE SOCIETY, INC.



Principal Place of Business
1835 SE 4TH AVENUE
FT LAUDERDALE, FL 33316

Mailing Address
1835 SE 4TH AVENUE
FT LAUDERDALE, FL 33316

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01282008 Chg-NP CR2E037 (12/06)

4. FEI Number
65-1118303

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OWEN, PAT
2100 S OCEAN DR, APT 17L
FT LAUDERDALE, FL 33316

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
OWEN, PAT PRES.
2100 S OCEAN DR, APT 17L
FT LAUDERDALE, FL 33316 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
READY, JEAN SECTY
240 SW 19TH STREET
FORT LAUDERDALE, FL 33315 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
PANAGOS, PAUL TREAS.
2721 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
DAVID, MERCER TREAS.
900 SE AVENUE, SUITE 100
FORT LAUDERDALE, FL 33316 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
BURT, LEE VICE-PRES.
2648 NE 27TH AVENUE
FORT LAUDERDALE, FL 33306 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
WHITTINGTON, SHERI VICE-PRES.
615 SAN MARCO DRIVE
FORT LAUDERDALE, FL 33301 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
KOENIG, DOREEN
6701 HIATUS RD.
FT. LAUDERDALE, FL 33321 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
SAISWICK, KIM
4725 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
TREAS.
DAVID MERCER
900 SE 300 AV SUITE 100
FT. LAUDERDALE, FL 33315 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
PRADO, MARTA - DIR
1926 HARRISON ST.
Hollywood, FL 33020 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
DENISON, BOB
1830 SE 4 AV
FT. LAUDERDALE, FL 33316 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR.
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PAT OWEN PAT OWEN

2/11/08

954-763-5999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #