

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004323

FILED
Apr 29, 2009
Secretary of State

Entity Name: SECOND CHANCE SOCIETY, INC.

Current Principal Place of Business:

1835 SE 4TH AVENUE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1835 SE 4TH AVENUE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1118303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

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

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: PAT OWEN

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DIR. () Delete
Name: KOENIG, DOREEN
Address: 6701 HIATOS RD
City-St-Zip: FORT LAUDERDALE, FL 33321 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR. (X) Change () Addition
Name: SAISWICK, KIM
Address: 4725 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

Title: DIR. (X) Change () Addition
Name: WHITTINGTON, SHERI VICE-PR
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 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

TREA

04/29/2009

Electronic Signature of Signing Officer or Director

Date