

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004323

FILED
Apr 08, 2010
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 ()

Name and Address of Current Registered Agent:

OWEN, PAT MS.
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: DIR.
Name: OWEN, PAT TREAS.
Address: 2100 S OCEAN DR, APT 17L
City-St-Zip: FT LAUDERDALE, FL 33316 US

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PAT OWEN

TREA

04/08/2010

Electronic Signature of Signing Officer or Director

Date