

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 19, 2011**  
**Secretary of State**

DOCUMENT# N01000004323

**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: PRADO, MARTA  
Address: 1926 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

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

Title: PRES  
Name: COYLE, ROBERT PRES.  
Address: 1401 NE 14TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 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

DIR

09/19/2011

Electronic Signature of Signing Officer or Director

Date