2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2004 8:00 am DOCUMENT # N02000000859 Secretary of State 1. Erdity Name 05-04-2004 90247 001 *****8.75 SECOND CHANCE PRISON MINISTRIES, INC. 05-04-2004 90247 002 ****61.25 Principal Place of Business Mailing Address 3001 N.W. 46TH STREET 3001 N.W. 46TH STREET UUSTUIVU TAMARAC FL 33309 TAMARAC FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 36-4499144 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. 3732 N.W. 16TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33311-4132 Zip Code City 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DC TITLE TITLE ☐ Delete i Lauurion RICE, DAVID R REV. NAME ... 27613 SW 46 Avenue 2100 N.E. 64TH ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 Newberry FL 32669 CITY-ST-ZIP CITY-ST-ZIP Delete DWE TITLE ☐ Change [i | Addition GONZALEZ, SONIA R 9280 SEMINOLE PRATT WHITNEY RD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete -CANAN, PERY NAME NAME 4233 N.W. 61ST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAFF, JANET NAME NAME 3001 N.W. 46TH STREET STREET ADDRESS STREET ADDRESS TAMARAC FL 33309 CITY-ST-ZIP CITY-ST-ZIP ViceChairman Addition ☐ Change TITLE Delete WILSON, MARLA 3001 N.W. 46TH STREET STREET ADDRESS STREET ADDRESS TAMARAC FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition RIVERA, FRANCES NAME NAME 12264 N.W. 32ND MANOR STREET ADDRESS STREET ADDRESS SUNRISE FL 33323 CITY-ST-72P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04

FILED

954-868-852

AHachment 100418708

ADDITIONS:

SECOND CHANCE PRISON MINISTRIES, INC.

Title

D

Name

Arnel, Stephanie

Street Address

811 SE 7 Avenue

City, State, ZIP

Pompano Beach, FL 33060

Title

D

Name

Gurr, Michael

Street Address City, State, ZIP 22300 Thousand Pines Lane

Boca Raton, FL 33428

DELETIONS:

NOT SHOWN FROM LAST REPORT

Title

D

Name

Rice, Kimberly

Street Address

2100 NE 64 Street

City, State, ZIP

Fort Lauderdale, FL 33308