

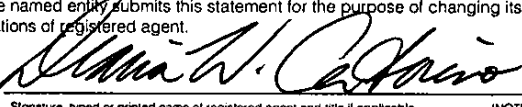



2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90129 006 ****70.00

DOCUMENT # N02000000859					
1. Entity Name SECOND CHANCE PRISON MINISTRIES, INC.					
Principal Place of Business 3001 N.W. 46TH STREET TAMARAC, FL 33309			Mailing Address 3001 N.W. 46TH STREET TAMARAC, FL 33309		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04192005 Chg-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 36-4499144	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132				Name DIANA W. CENTORINO, Esq. Street Address (P.O. Box Number is Not Acceptable) 1230 S.E. 4th Avenue City Ft. Lauderdale, FL Zip Code 33316	
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 				DATE 4/27/05	
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, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE DC NAME RICE, DAVID R REV. STREET ADDRESS 27613 SW 46 AVE CITY-ST-ZIP NEWBERRY, FL 32669	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME CANAN, PERY STREET ADDRESS 4233 N.W. 61ST COURT CITY-ST-ZIP COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DPS NAME GRAFF, JANET STREET ADDRESS 3001 N.W. 46TH STREET CITY-ST-ZIP TAMARAC, FL 33309	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DVVC NAME WILSON, MARLA STREET ADDRESS 3001 N.W. 46TH STREET CITY-ST-ZIP TAMARAC, FL 33309	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DT NAME RIVERA, FRANCES STREET ADDRESS 12264 N.W. 32ND MANOR CITY-ST-ZIP SUNRISE, FL 33323	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME ARNEL, STEPHANIE STREET ADDRESS 811 SE 7TH AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33060	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  JANET GRAFF 4/27/05 954-739-8800					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40081345

SECOND CHANCE PRISON MINISTRIES, INC.
DOCUMENT #N02000000859

Title: D
Name: GURR, MICHAEL
Street Address: 22300 THOUSAND PINES LANE
City/State/Zip: BOCA RATON, FL 33428