

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000859

FILED
Apr 28, 2009
Secretary of State

Entity Name: SECOND CHANCE PRISON MINISTRIES, INC.

Current Principal Place of Business:

1230 SE 4TH AVENUE
C/O DIANA WATEROUS CENTORINO, ESQ.
DAVIE, FL 33316

New Principal Place of Business:

Current Mailing Address:

33542 DICKENS CIRCLE
NORTH RIDGEVILLE, OH 44039

New Mailing Address:

FEI Number: 36-4499144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CENTORINO, DIANA
1230 SE 4TH AVENUE
FORT 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: DC () Delete
Name: RICE, DAVID R REV.
Address: 27613 SW 46 AVE
City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: CANAN, PERY
Address: 4233 N.W. 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: DPST () Delete
Name: GRAFF, JANET
Address: 3001 N.W. 46TH STREET
City-St-Zip: TAMARAC, FL 33309

Title: DVVC () Delete
Name: WILSON, MARLA
Address: 3001 N.W. 46TH STREET
City-St-Zip: TAMARAC, FL 33309

Title: D () Delete
Name: ARNEL, STEPHANIE
Address: 811 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Delete
Name: LEMASTER, LINDA
Address: 8105 NW 71 AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CANAN, PERY
Address: 170 SE 6TH CT
City-St-Zip: POMPANO BEACH, FL 33060

Title: DPST (X) Change () Addition
Name: GRAFF, JANET
Address: 33542 DICKENS CIRCLE
City-St-Zip: NORTH RIDGEVILLE, OH 44039

Title: DVVC (X) Change () Addition
Name: WILSON, MARLA
Address: 33542 DICKENS CIRCLE
City-St-Zip: NORTH RIDGEVILLE, OH 44039

Title: D (X) Change () Addition
Name: LEMASTER, LINDA
Address: 8105 NW 71 AVENUE
City-St-Zip: TAMARAC, FL 33321

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

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: JANET GRAFF

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date