2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000859

FILED Apr 30, 2010 Secretary of State

Entity Name: SECOND CHANCE PRISON MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

33542 DICKENS CIRCLE NORTH RIDGEVILLE, OH 44039

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CENTORINO, DIANA 1230 SE 4TH AVENUE FORT LAUDERDALE, FL 33316 US

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:

Γitle: DC

 Name:
 RICE, DAVID R REV.

 Address:
 27613 SW 46 AVE

 City-St-Zip:
 NEWBERRY, FL 32669

Title: DPST

Name: GRAFF, JANET
Address: 33542 DICKENS CIRCLE

City-St-Zip: NORTH RIDGEVILLE, OH 44039

Title: DVVC

Name: WILSON, MARLA
Address: 33542 DICKENS CIRCLE
City-St-Zip: NORTH RIDGEVILLE, OH 44039

Title: [

Name: LEMASTER, LINDA Address: 8105 NW 71 AVENUE City-St-Zip: TAMARAC, FL 33321

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: JANET GRAFF PRES 04/30/2010