

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000859

FILED
Apr 28, 2011
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 ()

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

Title: D
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

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date