

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005387

FILED  
Feb 14, 2005  
Secretary of State

Entity Name: SECOND CHANCE ANIMAL RESCUE INC

## Current Principal Place of Business:

3495 BELCHER ROAD  
DUNEDIN, FL 34683

## New Principal Place of Business:

3495 BELCHER ROAD  
DUNEDIN, FL 34698

## Current Mailing Address:

PO BOX 1591  
DUNEDIN, FL 34697

## New Mailing Address:

FEI Number: 20-0924575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, WILLIAM  
1141 FRIENDLY LANE  
DUNEDIN, FL 34698      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: D ( ) Delete  
Name: MOORE, CAROL  
Address: PO BOX 144  
City-St-Zip: DUNEDIN, FL 34697

Title: D ( ) Delete  
Name: HOOEY, SARAH  
Address: PO BOX 144  
City-St-Zip: DUNEDIN, FL 34697

Title: PD ( ) Delete  
Name: MOORE, CAROL  
Address: PO BOX 144  
City-St-Zip: DUNEDIN, FL 34697

Title: VPD ( ) Delete  
Name: PARSONS, WILLIAM  
Address: 1192 RIDGEWOOD DRIVE  
City-St-Zip: CLEARWATER, FL 33756

Title: SD ( ) Delete  
Name: HOOEY, THEODOCIA  
Address: 1941 RIDGEWOOD DRIVE  
City-St-Zip: CLEARWATER, FL 33763

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOORE, CAROL E PRES  
Address: PO BOX 144  
City-St-Zip: DUNEDIN, FL 34697

Title: D (X) Change ( ) Addition  
Name: HOOEY, SARAH M LD CHAR  
Address: PO BOX 144  
City-St-Zip: DUNEDIN, FL 34697

Title: TRES (X) Change ( ) Addition  
Name: PARSONS, CHARLOTTE TRES  
Address: 1192 RIDGEWOOD DRIVE  
City-St-Zip: CLEARWATER, FL 33756

Title: VPD (X) Change ( ) Addition  
Name: PARSONS, WILLIAM VP  
Address: 1192 RIDGEWOOD DRIVE  
City-St-Zip: CLEARWATER, FL 33756

Title: SD (X) Change ( ) Addition  
Name: HOOEY, THEODOCIA SEC  
Address: 1941 RIDGEWOOD DRIVE  
City-St-Zip: CLEARWATER, FL 33763

Title: RA ( ) Change (X) Addition  
Name: HARRIS, WILLIAM REG AG  
Address: 1141 FRIENDLY LANE  
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROL MOORE

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date