2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005939

Entity Name: SECOND CHANCE CAT RESCUE, INC.

FILED Sep 11, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1630 HICKORY STREET
BUNNELL, FL 32110

1630 HICKORY STREET
FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

PO BOX 224 P O BOX 354355

FLAGLER BEACH, FL 32136 PALM COAST, FL 32135

FEI Number: 54-2131972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MOLINA, MARI 1630 HICKORY STREET BUNNELL, FL 32110 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MOLINA, MARI
 Name:
 MOLINA, MARI

 Address:
 16 WINDWARD DR
 Address:
 1630 HICKORY STREET

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:
 BUNNELL, FL 32110

Title: T () Delete Title: T (X) Change () Addition

Name: CREW, SARA Name: CREW, SARA

 Address:
 212 S 8 ST
 Address:
 1630 HICKORY STREET

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:
 BUNNELL, FL 32110

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: MARI MOLINA P 09/11/2007