2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003083

FILED Feb 26, 2010 Secretary of State

Entity Name: NEW BEGINNINGS-SECOND CHANCE, INC.

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

1520 NW 111 STREET MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1520 NW 111 STREET MIAMI, FL 33167

FEI Number: 20-4261604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DAVIS, CRYSTAL
 DAVIS, CRYSTAL B MS.

 1520 NW 111 STREET
 1520 NW 111 STREET

 MIAMI, FL 33167 US
 MIAMI, FL 33167 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: CRYSTAL B. DAVIS 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DAVIS, CRYSTAL B

 Address:
 1520 NW 111 STREET

 City-St-Zip:
 MIAMI, FL 33167

Title: VP

 Name:
 WILLIAMS, CARMEN

 Address:
 13117 S. W. 49TH COURT

 City-St-Zip:
 MIRAMAR, FL 33027

Title: TD

 Name:
 DEMERITT, VACCELLA L

 Address:
 1872 N. W. 71 STREET

 City-St-Zip:
 MIAMI, FL 33147

Title:

Name: DAVIS, KEVIN B

Address: 1522 N. W. 111 STREET City-St-Zip: MIAMI, FL 33167

Title: D

 Name:
 DEMERITT, GERALDINE

 Address:
 1888 N. W. 71 STREET

 City-St-Zip:
 MIAMI, FL 33147

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: CRYSTAL B. DAVIS PD 02/26/2010