

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007512

FILED
Jul 17, 2006
Secretary of State

Entity Name: 2ND CHANCE FOUNDATION INC.

Current Principal Place of Business:

504-H CAMINO REAL CT
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

504-H CAMINO REAL CT
BRANDON, FL 33510

New Mailing Address:

FEI Number: 20-2847604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCKENZIE, DARWIN D
504-H CAMINO REAL CT
BRANDON, FL 33510 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: DP () Delete
Name: MCKENZIE, DARWIN D
Address: 504-H CAMINO REAL CT
City-St-Zip: BRANDON, FL 33510

Title: DV () Delete
Name: MCKENZIE, EDDIE L
Address: 7715 WINGING WAY
City-St-Zip: TAMPA, FL 33615

Title: DS () Delete
Name: MCKENZIE, AWILDA
Address: 504-H CAMINO REAL CT
City-St-Zip: BRANDON, FL 33510

Title: DT () Delete
Name: GRANT, TONYA
Address: 2812 HAMPTON PLACE CT
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MCKENZIE, EDDIE L
Address: 7715 WINGING WAY
City-St-Zip: TAMPA, FL 33615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DARWIN D MCKENZIE

DP

07/17/2006

Electronic Signature of Signing Officer or Director

Date