

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002291

FILED
May 04, 2010
Secretary of State

Entity Name: SECOND HOPE RANCH INC.

Current Principal Place of Business:

6210 LAKE LIZZIE DR.
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

6210 LAKE LIZZIE DR.
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 22-3955687 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Title: PDT
Name: SCHERER, ROCHELLE P
Address: 6210 LAKE LIZZIE DR.
City-St-Zip: ST. CLOUD, FL 34771

Title: VD
Name: SCHERER, EUGENE L
Address: 6210 LAKE LIZZIE DR.
City-St-Zip: ST. CLOUD, FL 34771

Title: SD
Name: MORGAN, JENNIFER R
Address: 4770 CYPRESS CREEK RANCH ROAD
City-St-Zip: ST. CLOUD, FL 34771

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: ROCHELLE P. SCHERER

PDT

05/04/2010

Electronic Signature of Signing Officer or Director

Date