

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007068

FILED
Apr 14, 2011
Secretary of State

Entity Name: SECOND CHANCE WITH SAVING GRACE, INC.

Current Principal Place of Business:

410 SANDESTIN DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

410 SANDESTIN DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-0562677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ELIZABETH
410 SANDESTIN DRIVE
WINTER HAVEN, FL 33884 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
Name: DIKE, DIANNE
Address: 2102 JONATHAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: DIKE, PAUL
Address: 2102 JONATHAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: KENNEDY, ELIZABETH
Address: 410 SANDESTIN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: LOEPPKE, RON
Address: 5166 REMINGTON DR.
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: DONAHUE, DON
Address: 320 BILLINGSLEY COURT SUITE 30
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: WHAL, RICHARD G
Address: 150 BUCKBOARD PO BOX 1328
City-St-Zip: EDWARDS, CO 81632

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: PAUL DIKE

DIR

04/14/2011

Electronic Signature of Signing Officer or Director

Date