2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009956

FILED Mar 31, 2011 Secretary of State

Entity Name: THIRD CHANCE, INC.

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

34 CARSON DRIVE SE

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 1779

FT. WALTON BEACH, FL 32549

FEI Number: 61-1573551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, CECIL B REV. 3 MEADOWS CIRCLE

FORT WALTON BEACH, FL 32548 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: CHRM

Name: WILLIAMS, CECIL B Address: 3 MEADOWS CIRCLE

City-St-Zip: FT. WALTON BEACH, FL 32548

Title: S

 Name:
 MCCELVY, ANNIE G

 Address:
 610 MANOR COURT NW

 City-St-Zip:
 FT. WALTON BEACH, FL 32547

Title:

Name: HOGANS, ESTELLE J
Address: 109 MEMORIAL PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32548

Title:

Name: SMITH, NATHANIEL JR
Address: 949 POCAHONTAS DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D

Name: SEALS, CHERYL DR Address: 19 CONQUEST AVENUE City-St-Zip: CRESTVIEW, FL 32536

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: ANNIE G MCCELVY S 03/31/2011