

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005369

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECOND CHANCE PRIMATE SANCTUARY, INC

Current Principal Place of Business:

23860 CARSON DRIVE SOUTHWEST
LABELLE, FL 33935

New Principal Place of Business:

1111 CARSON DRIVE SOUTHWEST
LABELLE, FL 33935

Current Mailing Address:

23860 CARSON DRIVE SOUTHWEST
LABELLE, FL 33935

New Mailing Address:

1111 CARSON DRIVE SOUTHWEST
LABELLE, FL 33935

FEI Number: 27-0352669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: LOPEZ, ORLANDO
Address: 1111 CARSON DRIVE SOUTHWEST
City-St-Zip: LABELLE, FL 33935

Title: VD
Name: WADA, YOSHIYUKI
Address: 1111 CARSON DRIVE SOUTHWEST
City-St-Zip: LABELLE, FL 33935

Title: SD
Name: SIMON, ILSE
Address: 1111 CARSON DRIVE SOUTHWEST
City-St-Zip: LABELLE, FL 33935

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: ORLANDO LOPEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date