

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010885

FILED
Apr 11, 2011
Secretary of State

Entity Name: SECOND THOUGHT, INC.

Current Principal Place of Business:

470 MASON DRIVE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

470 MASON DRIVE
HAVANA, FL 32333

New Mailing Address:

FEI Number: 27-1274650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CATHY S
470 MASON DRIVE
HAVANA, FL 32333 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: CATHY S. JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, CATHY S
Address: 470 MASON DRIVE
City-St-Zip: HAVANA, FL 32333

Title: D
Name: SPENCER, FELICIA
Address: 188 VICTORIA LANE
City-St-Zip: HAVANA, FL 32333

Title: D
Name: PRICE, TRACY
Address: 826 GIBSON SAWMILL LANE
City-St-Zip: HAVANA, FL 32333

Title: D
Name: COPES, SHIRLEY
Address: 102 EL RANCHO DRIVE
City-St-Zip: PERRY, FL 32347

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: CATHY S. JOHNSON

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date