2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 19, 2004 8:00 am Secretary of State DOCUMENT # N46767 1. Entity Name 05-19-2004 90008 014 ****61.25 SECOND CHANCE OF NORTHWEST FLORIDA, INC. Principal Place of Business. Mailing Address 222 E BEACH DR PANAMA CITY FL 32401 222 E BEACH DR PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3094842 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARRINER, CLELL Street Address (P.O. Box Number is Not Acceptable) 608 EAST 6TH COURT PANAMA CITY FL 32401 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition WARRINER, CLELL NAME NAME 608 EAST 6TH COURT STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32401 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Defete THILE ☐ Change ☐ Addition GREEN, KENNETH V NAME NAME 241 HIGH THOMAS DR STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32404 CITY-ST-ZIP CITY-ST-ZIP ED TITLE ☐ Delete TITLE Change ☐ Addition KATHY, MEADE NAME NAME 1110 BRADLEY CIR STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATTACHMENT : 44045588 SECOND CHANCE of Northwest Florida, INC

A Non-profit Organization Serving the Needs of Adults with Brain Injuries

222 E Beach Dr PO Box 16012 Panama City, FL 32406-6012

Phone (850) 769-7779 Fax (850) 769-7779

May 17, 2004

Division of Corporations Annual Report Section PO Box 6850 Tallahassee, FL 32314

RE: —2004-Not-For-Profit Corporation Annual Report (AR) -59-3094842

Please accept the enclosed 2004 Document #N46767 and payment without penalty. This documentation was just returned to us after accidentally being mailed off to the wrong agency. Thank you for your consideration in this matter. If you have any questions, please do not hesitate to call me at (850) 769-7779.

Sincerely,

Kathy Meade **Executive Director**

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enclosure