2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # N46767 1. Entity Name 05-02-2005 90442 039 ****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 PO Box 16012 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3094842 Not Applicable Panama City, Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32406 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRENCH NITA Street Address (P.O. Box Number is Not Acceptable) WARRINER, CLELL 608 EAST 6TH COURT 2815 LONGLEAF RD PANAMA CITY FL 32401 PANAMA CITY 32405 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 _ (NOTE Registered Agent signature required when reinstating) nd title if applicable 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, 2005 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 D/P TITLE Delete TITLE Change Addition Dir/President WARRINER, CLELL NAME NAME FRENCH, NITA 608 EAST 6TH COURT STREET ADDRESS STREET ADDRESS 2815 LONGLEAF RD PANAMA CITY FL 32401 CITY-ST-7IP CITY-ST-7IP PANAMA CITY, FL 32405 Dir/Treasurer KENNEDY, SANDY 708 MONTY CIR TITE F Delete TITE ☐ Change Addition GREEN, KENNETH V NAME NAME 241 HIGH THOMAS DR STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32404 PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP FD Change ☐ Delete Exec Director MEADE, KATHY 1110 BRADLEY CIR ☐ Addition KATHY, MEADE NAME 1110 BRADLEY CIR STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 LYNN HAVEN, FL CITY-ST-ZIP 32444 CITY-ST-ZIP ☐ Delete TITLE TITLE Dir/Vice-President ☐ Change Addition MORDEN, SHERL STREET ADDRESS STREET ADDRESS 4502 BROOK FOREST DR CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32404 Dir/Secretary WIGGIN, PEGGY TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 1707 LAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 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.

FILED