2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005152

FILED Jan 13, 2012 Secretary of State

Date

Entity Name: SECOND CHANCE FOR STRAYS, INC.

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

1412 S HERCULES AVE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

PO BOX 5032 CLEARWATER, FL 33758

FEI Number: 59-3609184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRANE, BARBARA 2642 2ND COURT

PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

DRANE, BARBARA Name: Address: 2642 2ND COURT City-St-Zip: PALM HARBOR, FL 34684

Title:

Name: CIHON, PATRICIA Address: 1412 S HERCULES AVE City-St-Zip: CLEARWATER, FL 33764

Title: DSRV

TANSKE, SHARON Name: Address: 113 ISLAND WAY UNIT 224 City-St-Zip: CLEARWATER, FL 33767

Title:

Name: MOLLDENE, JANN Address: 5046 16TH AVENUE N City-St-Zip: ST. PETERSBURG, FL 33710

Title:

FITZGERALD, JOAN Name: 1690 FOX ROAD Address: CLEARWATER, FL 33764 City-St-Zip:

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: BARBARA DRANE PD 01/13/2012